

**Board of Fire Commissioners  
Fire District No. 1  
P.O. Box 6903  
Freehold, NJ 07728**

**Special Meeting**

**December 23, 2019**

Chairman John Toutouchi called the special meeting of the Board of Fire Commissioners to order at 6:00pm. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Stephen Lengyel. The polls were open for the purpose of allowing any registered voters in Freehold Township Fire District No. 1 to participate in the voting process. Mr. Dave Goldstein, an authorized poll worker for the Monmouth County Board of Elections, counted the votes. The polls were closed at 9pm, and the results were announced, as follows:

**A) Shall the Board of Fire Commissioners be authorized to purchase and have installed a new emergency electric generator at the Smithburg Firehouse at an estimated cost, not to exceed \$76,000? Yes: 9 No: 0**

**B) Shall the Board of Fire Commissioners be authorized to have installed at the District Headquarters and the Smithburg Firehouse a new non-slip epoxy floor coating at an estimated total cost for both firehouses of \$67,000? Yes: 8 No: 1**

**C) Shall the Board of Fire Commissioners be authorized to purchase and have installed in the Georgia Road Firehouse new door locks and a controlled access security system at a total cost not to exceed \$46,000? Yes: 6 No: 3**

**Motion was made by Mr. Fogarty to close the meeting at 9:15pm.**

Second: Mr. Lengyel

3-0 all in favor

Respectfully submitted,

Chairman John Toutouchi  
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