

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

Special Workshop Meeting

February 12, 2019

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:32pm. Chief Reifer led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also present at the meeting was Board Secretary-Rachel Davis.

Treasurer's Report: Mr. Fogarty read his February 12, 2019 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$25,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$18,400.67.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Insurance: Mr. Fogarty mentioned that Liberty Mutual is giving their annual audit to update the members list. Mr. Story and Mr. Horan said they could meet with the agent.

Mr. Fogarty has to fill out paperwork for VFIS and send in within 90 days.

16-1-77:

Motion was made by Mr. Lengyel to make 16-1-77 a surplus vehicle.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Items in Closet: Mr. Lengyel discussed the jump bags and first aid items in closet.

Motion was made by Mr. Lengyel to surplus all of the first aid supplies in the closet and donate them to Freehold First Aid, off of the recommendation of Anthony Gandolfo, Nicole, Rachel Mitzelman.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Physicals: Mr. Story suggested that the Board hold off on this discussion until after the election.

Harassment Class: Scheduled for Wednesday, April 17th, 7pm, at Smithburg. Everyone must be in attendance, with an exception of those who are Freehold Township employees and have completed their harassment class. Freehold First Aid will be joining us. Mr. Story will invite District No. 2 and the Borough, possibly split the cost of the class. No one objected. Chief Reifer will let members know at their next meeting.

Election: Mr. Toutouchi reminded the Chief that members are not to be hanging around the voters during the election.

Gear Room Key: Chief Reifer suggested that the Board change the key to the gear room, because there are too many keys out there. Mr. Toutouchi said after the election.

Truck Pick Up: Captain Dan Petersen said the salesman is still working on a date for truck pick up, probably some time in March.

CAD Update: 1st Lt. Santore said we should be seeing additional use of the CAD system.

Inventory: 1st Lt. Santore said that the gear has been inventoried and suggested that the expired gear be surplussed to clean up the room. Chief Reifer will look into his department contacts down south for donation.

Motion made by Mr. Lengyel to surplus the expired brown gear that 1st Lt. Frank Santore inventoried and which is no longer needed.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Washing Undercarriage: Chief Reifer inquired whether they could bring the trucks to the county wash to wash the undercarriage. No one objected and suggestions were made to use training hose.

There being no further business, Mr. Story made a motion to adjourn the meeting at 8:00pm.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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