

**Board of Fire Commissioners
Fire District No. 1
330 Stillwells Corner Road
Freehold, NJ 07728**

Regular Meeting

December 15, 2020

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:31pm. Chief Dan Spicuzza led the flag salute, and the notice was read. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also in attendance were Board Attorney-Joseph Youssouf and Board Secretary-Rachel Davis.

Motion was made by Mr. Horan to approve the minutes from the 11/24 regular meeting.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Treasurer's Report: Commissioner Fogarty read the December 15, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$24,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$19,979.00.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty noted that the excess transfer was for payroll.

Insurance: Renewal notice for coverage for 2021.

Motion was made by Mr. Fogarty to renew the insurance for 2021 with Benchmark Insurance Company, as per their Workers' Compensation Quote Proposal, dated December 4, 2020.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Commissioner Story notified Chief Spicuzza about a firefighter who was injured and advised to go to urgent care but chose not to go.

Website: Still being worked on per Commissioners Story and Horan.

Legal: Mr. Youssouf read a resolution into record, which establishes the amended drug and alcohol policy. A discussion was held on the marijuana legislation, and the Board decided to table the motion until the state regulations are established.

Motion was made by Mr. Lengyel to table the Resolution Amending and Supplementing a Resolution dated 11/16/10 Establishing a Drug and Alcohol Policy.
Second: Mr. Horan
Roll call vote: 5-0 all in favor

Board Attorney-Mr. Youssouf introduced the Board's 2021 budget by reading it into record.
Board Auditor-Gerry Stankiewicz reviewed budget procedures with the Board.

Motion was made by Mr. Fogarty to adopt the Resolution Introducing the Annual Budget for the Year Commencing 1/1/2021 and Ending 12/31/2021.
Second: Mr. Story
Roll call vote: 5-0 all in favor

Correspondence: Mr. Toutouchi received a letter from the Township stating that they passed a resolution about the shared agreement for the gas.

Buildings:

- A discussion was held on the new bay floors.
- Bay drain getting clogged at District.
- Salt needed at Georgia Road.

Chief's Report: Chief Dan Spicuzza read his report into record.

President's Report: Commissioner Story said he spoke to President Timo, who had no business to bring up.

Old Business: Commissioner Horan stated that there was a prospective buyer in North Carolina for 16-1-90. If this falls through at \$125,000, Commissioner Horan suggested the Board think about dropping the price to \$100,000.

Board discussed a printer for the Commissioner's office.

New Business: (none)

Audience: (none)

Motion was made by Mr. Lengyel to go into executive session at 8:18pm.
Second: Mr. Story
5-0 all in favor

Mr. Youssouf left the meeting at 8:18pm.

(Back from executive session at 8:34pm.)

There being no further business, Mr. Lengyel made a motion to adjourn the regular meeting at 8:35pm and resume the special meeting.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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