

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

Regular Meeting

August 25, 2020

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:30pm. 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 and Kevin Horan. Also in attendance were Board Attorney-Joseph Youssouf and Board Secretary-Rachel Davis.

Motion was made by Mr. Story to approve the minutes from the July 28th regular meeting.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Motion was made by Mr. Fogarty to approve the minutes from the August 11th workshop meeting.

Second: Mr. Story

Roll call vote: 3-0 (Mr. Toutouchi abstained.)

Treasurer's Report: Commissioner Fogarty read the August 25, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$60,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$55,709.79.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the excess amount will be used for payroll.

Correspondence: (none)

Insurance: Mr. Fogarty mentioned two health insurance matters—one for Wilkes for claiming a payment and one for a personal invoice for Tom Caruso.

Buildings: Commissioner Story said that the inside floor project is done and asked Commissioners to do a walk-thru before payment.

Mr. Toutouchi advised that we are purchasing wireless hand sanitizer stations for District and Smithburg.

Website: Up to date.

Legal: Mr. Youssef acknowledged that there were no bidders in the audience for resurfacing of the firehouse floors and asked if it was the Board's desire to authorize re-advertisement. The Board authorized re-advertising.

Motion was made by Mr. Story to authorize Mr. Youssef to advertise bidding, once again, in order to rebid.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Mr. Youssef advised the Board that the Governor is not relaxing any COVID19 regulations.

Chief's Report: Chief Dan Spicuzza read his report into record. There are three new members. Chief handed in his budget.

President's Report: President Neil Timo reported that the outside lights are done at Smithburg. Still working on additional lights on the one side. Class B's are in; he thanked the Board.

Old Business: Board discussed 16-1-88 and will look into how much truck is worth.

Commissioner Horan made a conference call with broker-Bill Bradley regarding the sale of 16-1-90. Discussion was held about selling it for \$174,995, with a broker fee of 10%. Board requested a written proposal from Mr. Bradley.

New Business: (none)

Audience:

- Chief Spicuzza advised that someone wants to donate a car for extrication and will get more details.
- Chief Spicuzza asked about Commissioners driving fire trucks. Mr. Youssef said that only drivers who are trained should be driving the fire trucks.

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 8:27pm.

Second: Mr. Horan

4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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