

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

Special Workshop Meeting

November 10, 2020

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:04pm, and Chairman Toutouchi led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Kevin Horan. Also present at the meeting was Board Secretary- Rachel Davis.

Treasurer's Report: Commissioner Fogarty read his November 10, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$30,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$25,146.49.

Second: Mr. Horan

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the extra transfer was for payroll. Mr. Fogarty also mentioned that the money market account is increased at the moment, but bond and LOSAP payments must be made.

Buildings:

- Commissioner Story advised that a color is needed for the bay floor, which will happen within two weeks. Must clean up the floors first.
- Mr. Toutouchi advised that the Georgia Road septic tank needs to be cleaned, and the water softener needs salt.
- Mr. Toutouchi noted that the camera guys would be coming out Thursday or Friday to put the cameras by the generator and walk-in door as well as Georgia Road.

Haunted Drive Thru: The Haunted Drive Thru had a great turnout, and the Board heard nothing but good reviews.

LOSAP: Mr. Story has all beneficiary paperwork.

Masks: Mr. Story had previously ordered them. Board discussed protocol options.

Budget: Mr. Fogarty updated Mr. Horan on the budget progress.

Commissioner Lengyel joined the meeting at 7:16pm.

Printer/Computers for Commissioners' Office: Board discussed looking into purchasing a printer for the Commissioners' office. Mr. Fogarty will research the warranty as well as the price for a new printer. Board also discussed desktop computers with a shared drive.

Cell Phones: Keeping three (3) phones: Commissioner Horan's, Commissioner Story's and Chief Petersen's.

Online Harassment Class: Harassment class has started, and Chief Spicuzza will pull gear by December 1st for those who do not take the online class.

Selling Old 16-1-90: Commissioner Horan updated the Board on the sale of old 16-1-90. He spoke with broker-Bill Bradley, who thought the price was too high.

Motion was made by Mr. Horan to lower the sale price on old 16-1-90 from \$150,000 to \$125,000.

Second: Mr. Story

5-0 all in favor

Commissioner Horan will have Mr. Youssouf review the non-binding contract with Bill Bradley to sell old 16-1-90.

New 16-1-90: Mr. Story said new 16-1-90 got delayed, but we should have it before Christmas.

Chiefs' Vehicles: Mr. Toutouchi said Chief's trucks were rewired for preemption at no cost.

Audience: (none)

Motion was made by Mr. Fogarty to go into executive session at 7:44pm to discuss a personnel matter.

Second: Mr. Story

5-0 all in favor

Back from executive session at 8:00pm.

There being no further business, a motion was made by Mr. Lengyel to adjourn the meeting at 8pm.

Second: Mr. Story

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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