

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

**Regular Meeting**

**October 26, 2021**

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6:01pm. Chief Spicuzza led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Kevin Horan. Commissioner Stephen Lengyel joined the meeting via teleconference. Also present was Board Secretary-Rachel Davis. Board Attorneys-Richard Braslow and Neil Braslow attended the meeting via teleconference. This meeting was live streamed.

**Motion was made by Mr. Horan to approve the minutes from the September 28, 2021 and October 12, 2021 regular meetings.**

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

**Treasurer's Report:** Commissioner Fogarty read the October 26, 2021 Treasurer's Report into record.

**Motion was made by Mr. Fogarty to transfer \$55,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$53,024.73.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

**Insurance:** (Nothing to report.)

**Buildings:** Commissioner Lengyel noted the following:

- Corban Electric will be out next week for the hallway light
- Still waiting on Jack regarding the building projects

(Commissioner Andrew Story joined the meeting at 6:10pm.)

**Legal:** Board Attorney-Richard Braslow reported as follows:

- He will contact bond counsel to set up a conference call for possibly Friday.
- Mr. Braslow confirmed with Commissioner Toutouchi that the resolution establishing salaries for compensation has been done.
- Mr. Toutouchi advised Mr. Braslow that the Ken Lucas helmet matter is closed.
- Mr. Fogarty will send Mr. Braslow an e-mail as to what is owed, and then Mr. Braslow will send correspondence to JC Lighting.

- Discussion was held on the pros and cons of moving election to November.
- A revised rental agreement was sent to the Board for review.

**Website:** Commissioner Horan reported that the website is up to date.

**Freehold Township Independent Fire Company #1:**

Chief Spicuzza reported the following:

- Remove Devin Starr from insurance;
- 78 problem with turbo, fixed tomorrow;
- Pump & ladder testing this Saturday;
- Hose testing last week;
- 76 needs back springs—Board questioned that and wants to look into the matter further;
- Commissioner Story inquired about adding 9 kids to insurance. He will e-mail the information to Mr. Fogarty.

Secretary-Michael Celano reported progress.

**Old Business:** Mr. Fogarty requested that the Fire Company have their projects in by next month in order to finalize the Board's budget. Board agreed that the Fire Company budget would be discussed with Chief Spicuzza at the November 9th meeting.

Mr. Toutouchi reminded Mr. Fogarty of the insurance coverage for the haunted drive through.

Mr. Story advised that the LOSAP matter was dealt with last month.

Mr. Fogarty advised that he is still waiting for the Fire Company's approval (in writing) of the life member list, which is needed for life insurance purposes.

**New Business:** (none)

**Audience:** (none)

**There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 6:54pm.**

Second: Mr. Story

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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