

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

Regular Meeting

June 22, 2021

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7pm. Chief 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 Stephen Lengyel. Board Attorney-Richard Braslow attended the meeting via teleconference. Also present was Board Secretary-Rachel Davis. This meeting was live streamed.

Motion was made by Mr. Lengyel to approve the minutes from the May 25, 2021 regular meeting, May 25, 2021 executive meeting and June 8, 2021 regular meeting.

Second: Mr. Story

Roll call vote: 3-0 all in favor (Mr. Story abstained.)

Treasurer's Report: Commissioner Fogarty read the June 22, 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 \$51,820.76.

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Mr. Fogarty further stated that the additional amount was to offset the withdrawal from payroll.

Commissioner Kevin Horan joined the meeting at 7:04pm via teleconference after some technical difficulties.

Buildings:

- Commissioner Toutouchi advised that the Georgia Road camera system maintenance contract is up for renewal.
- Commissioner Story has a quote from Brothers Landscaping for Georgia Road firehouse. \$60 every two weeks to maintain. Two other companies said no.

Motion was made by Mr. Story to hire Brothers Landscaping for \$60 every two weeks to maintain Georgia Road property.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Mr. Story also had a quote for Brothers Landscaping to weed, clean out beds for \$195.

Motion was made by Mr. Story for Brothers Landscaping to do a full weeding and clean up at the Georgia Road property for \$195.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Commissioner Lengyel will call Corbin Electrical to get a quote for the outlets in the bay.

Website: Up to date. Pete Hall has all the minutes, and everything is posted.

Legal: Mr. Braslow discussed the following matters with the Board:

- Be careful sending e-mails and texts. It takes three Board members to create a quorum. Discussion between two Board members is okay.
- Remote participation is acceptable for Board members.
- The way to conduct business at a Fire District Meeting is to maintain a professional appearance and a professional conduct and always be conscience of your status.
- Fire Department contract was fine and is okay to sign the way it is.
- Bond attorney will get us a proposal, hopefully, by next meeting.

Commissioner Story requested an update on the marijuana laws at the next meeting.

Chief's Report: Chief Spicuzza reported the following:

- Thanked for sending Erik and Frank to training.
- Erik Schneider was made the fourth engineer.
- August National Night Out was moved to iPlay America.
- Requested Resolution for the air trailer.

Fire Company: Vice President Rachel Mitzelman reported that she has copies of new membership applications for the Board. Inquired if the Board wanted to get the physicals and background checks started—Commissioner Story said he handles it and asked for their e-mail information. Board confirmed that they hold onto files for members who leave the company.

Motion was made by Mr. Story that the Board does not do background checks on juveniles.

Second: Mr. Lengel

Roll call vote: 5-0 all in favor

Audience: (none)

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 7:32pm.

Second: Mr. Story

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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