

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

Regular Meeting

November 22, 2022

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6:58pm and led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi and Stephen Lengyel. Commissioners Michael Fogarty and Phil Engel attended via teleconference along with Board Secretary-Rachel Davis.

Motion was made by Mr. Fogarty to approve the minutes from the special, regular and executive meetings on November 9, 2022.

Second: Mr. Lengyel

4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the November 22, 2022 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$40,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$36,259.91.

Second: Mr. Lengyel

4-0 all in favor

Mr. Fogarty noted that we received our fourth and last payment from the Township of Freehold for this year's budget.

Mr. Fogarty reminded the Board of their discussion of paying the engineers. For the record, Mr. Toutouchi confirmed that the Chief Engineer will get \$3,000 per year, and the other two engineers (maximum of two) will receive \$2,000 each per year. The Board will decide how the money is allocated.

Audience: (none)

Motion was made by Mr. Lengyel to adopt the Resolution Authorizing Award of Contract Relative to Firehouse Project Bid to Hall Building Corporation.

Second: Mr. Fogarty

4-0 all in favor

Board discussed the audit for the year ended December 31, 2021. Mr. Fogarty explained some items on the audit and noted that it is a clean audit.

Motion was made by Mr. Fogarty to adopt the Resolution Approving the Audit Report for the Year Ended December 31, 2021.

Second: Mr. Engel
4-0 all in favor

Mr. Fogarty explained the cancellation of unneeded capital funds.

Motion was made by Mr. Lengyel to adopt the Resolution for the Cancellation of Unneeded Capital Funds.

Second: Mr. Fogarty
4-0 all in favor

Commissioner Toutouchi noted that the Township approved the resolution for the salaries that were presented, according to the October 25, 2022 motion. Those increases will commence with the new term in 2023.

Mr. Fogarty reviewed a few items in the budget.

Motion was made by Mr. Fogarty to introduce the 2023 budget, as per the documents that the Board Auditor-Gerard Stankiewicz sent.

Second: Mr. Engel
4-0 all in favor

Fire Company: Mr. Toutouchi noted that the Fire Company had inquired about members entering the building when on medical. For the record, Mr. Toutouchi told the Fire Company that if anyone is still on medical, they are not allowed to come into the building. The Fire Company will have to find other means to communicate with them until they are off medical.

Audience (cont'd.): (none)

Mr. Fogarty updated the Board on 16-1-90—Fire & Safety said the tire did not need an alignment; the tire came off the rim, which is why it wore significantly on one side. He will be having further conversations as to who is going to pick up the cost.

Mr. Toutouchi said once the new Fire Company Executive Board is established, they will commence with the harassment class.

There being no further business, Mr. Engel made a motion to adjourn the meeting at 7:22pm.

Second: Mr. Fogarty
4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary
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