

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

Regular Meeting

October 10, 2023

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6pm, and Chief Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Stephen Lengyel. Board Secretary-Rachel Davis was also present at the meeting.

Chairman Toutouchi asked for a moment of silence for the lives lost in the current war.

Treasurer's Report: Commissioner Fogarty read the October 10, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$15,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$11,368.04.

Second: Mr. Lengyel

Roll call vote: 3-0

Buildings: Commissioner Lengyel updated the Board on current repairs. Commissioner Toutouchi noted that the Smithburg camera project is now 10-14 weeks out due to supply. He also thanked Captain Erik Schneider for getting rid of the hay. Mr. Toutouchi inquired if the heaters are ready to go in the bays, and Commissioner Lengyel confirmed. Commissioner Fogarty gave an update on the OSHA walkthrough.

Commissioner Engel joined the meeting at 6:03pm.

Chief's Report: Chief Haas noted the couple items on purchasing from the last meeting and advised the Board that:

- Hose testing October 25th-26th; ladder/pump testing October 30th;
- Waiting on dates for annual truck maintenance;
- Radio scan options have been removed;
- G5's on order;
- Monthly work details will be logged as per the OSHA guidelines;
- 76 has a meter issue, being looked at;
- Double check access to specific rooms.

The Board noted that since Captain Erik Schneider is doing the maintenance, he should report to Commissioner Engel with repairs.

Mr. Fogarty requested a budget from Chief Haas by next meeting. Mr. Toutouchi noted that the budget should also include the rewiring of the CAD system and Captain Schneider should work on the mdt's for the budget. Mr. Toutouchi said he is ordering a printer for the call sheets to provide the Board with a copy or use a spare laptop to input. Mr. Engel requested that they add his name to the call sheets. Mr. Fogarty requested that a group go through the catwalk to clean it out. Mr. Toutouchi noted that the food stock this year will be cancelled due to the weather. Mr. Fogarty also requested that the Commissioners also submit any of their items for the budget.

Audience: (none)

Chief's Report (cont'd): 2nd Assistant Chief Frank Santore joined the meeting at 6:25pm and updated the Board on the mdt's. Board will provide Chief Santore with the vendor's contact, so that he can get a quote by the next meeting. Mr. Toutouchi stressed the importance of taking care of this matter, since he was told that it was broken for the past five months and the Board ignored the matter.

Mr. Toutouchi notified that the floors are being done, and he will let them know when to get everything off the floor. Mr. Toutouchi asked if the snowblowers and salt are okay to be ready for the winter.

Motion was made by Mr. Fogarty to go into executive session for personnel reasons at 6:37pm.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

(back from executive at 6:53pm)

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 6:53pm.

Second: Mr. Engel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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