

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

Regular Meeting

September 26, 2023

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6pm, and Chief Craig Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Phil Engel. Board Secretary-Rachel Davis was also present at the meeting. Board Attorney-Richard Braslow joined the meeting via teleconference and read the meeting notice.

Motion was made by Mr. Fogarty to approve the September 12, 2023 regular and executive minutes.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the September 26, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$10,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$8,054.77.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that we will be getting another check from the Township, but there are a lot of upcoming payments in the month of January.

Insurance: Mr. Fogarty will meet with the insurance company to go over incidents/accidents on District property. Insurance company advised that they will do record-keeping training and other classes for free, if interested.

Buildings: Commissioner Story advised the Board that the floor in the District will be repaired in the next couple days. Mr. Fogarty updated the Board on the OSHA walkthrough at Georgia Road.

Chief's Report: Chief Haas reported the following:

- OSHA items were completed;
- Two quotes for six rope search bags and five hydro-rings;
- 80 is going to be looked at;

- Pete Hall will find out why the CADs are not working;
- Need to order 10 batteries for fans;
- NJ Fire said that next year we need to order packs. Mr. Story advised the Chief that someone has to work with the serial numbers and make a list to get exact numbers.

Mr. Toutouchi advised that since Ex-Chief Spicuzza is no longer doing truck maintenance, he changed the computer access. Lt. Celano asked about the hose and gear that won't be in until next year, so a motion will have to be made for the budget. Mr. Story asked Chief Haas about the status of the pagers. A discussion was held about a training for the computers on the trucks.

Legal: Mr. Braslow had nothing to report. Mr. Toutouchi confirmed that Mr. Braslow approved the security system contract so they should be starting within the next two weeks.

Old Business: The Board discussed amending the LOSAP point system and will do a hearing on October 24th at 6pm. Mr. Braslow will publish the notice.

New Business: (none)

(Board Secretary-Rachel Davis left the meeting at 6:43pm.)

The Board then discussed the LOSAP point system.

Motion was made by Mr. Fogarty that there should be no associate members on the apparatus.

Second: Mr. Story

Roll call vote: 4-0 all in favor

The Board then discussed the budget.

There being no further business, Mr. Engel made a motion to adjourn the meeting at 8:15pm.

Second: Mr. Fogarty

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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