

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

Regular Meeting

February 11, 2025

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6:00pm, and Chief Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Phil Engel and Jonathan Dunberg. Board Secretary-Rachel Davis was also present at the meeting.

Motion was made by Mr. Engel to approve the minutes from the January 28, 2025 regular and executive meetings.

Second: Mr. Fogarty

Roll call vote: 5-0 all in favor

Treasurer's Report: Commissioner Fogarty read the February 11, 2025 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$30,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$25,689.04.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Commissioner Story sent the digital sign contract to the Board Attorney-Mr. Braslow. He will also send it to the Board and asked the Board to review and let him know by 11:00am tomorrow if they have any questions/issues.

Commissioner Story said everything is ready for the elections on Saturday, February 15th, 2pm-9pm. Commissioner Dunberg will be there from 12-7pm. Commissioner Toutouchi requested that no one hangs out while the election is going on.

Commissioner Story updated the Board on the surplus items at Georgia Road. There are 13 expired helmets and 28 expired pairs of boots. He would like to surplus and offer them to anyone who wants them.

Motion was made by Mr. Fogarty to surplus the expired boots and expired helmets.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Commissioner Toutouchi confirmed that the Board is no longer using CentraState for physicals; he will research the matter.

Chief's Report: Chief Haas reported that some of the rigs needed minor maintenance, and he is waiting on the pricing for the failed hoses.

Commissioner Story said new cones are needed for every rig; he will go through the old cones and try to salvage some. Board agreed.

Captain Celano discussed RedNMX with the Board. He expressed his dissatisfaction with the app, and his opinion was to stay with IAmResponding. Commissioner Fogarty suggested sitting down with RedNMX to let them know what the issues are.

Captain Celano updated the Board on ERS uploading documents. Commissioner Fogarty said not to start until he speaks with the Board Attorney.

Audience: (none)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 6:48pm.

Second: Mr. Engel

5-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary
/rd