

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

Regular Meeting

March 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. Board Attorney-Richard Braslow joined the meeting via teleconference.

Motion was made by Mr. Story to adopt all 2025-2026 Reorganizational Resolutions--Authorizing Appointment of Auditor Gerard Stankiewicz; Authorizing Appointment of Attorney Richard M. Braslow, Esq.; Authorizing the Reappointment of Board Secretary-Rachel Davis; Designation of Official Newspapers for Publications; Authorizing Regular Meeting Schedule for 2025-2026; Designating Surety Bonding for Commissioners; Authorizing Approval and Payment of Claims; as well as to accept all Commissioner positions, as follows: Chairman—Mr. Story; Vice Chairman—Mr. Toutouchi; Treasurer—Mr. Fogarty; Secretary—Mr. Dunberg; Clerk—Mr. Engel.

Second: Mr. Fogarty

Roll call vote: 5-0 all in favor

At this time, Board Attorney-Richard Braslow swore in the re-elected Commissioner Phil Engel. Congratulations were in order all around. Mr. Braslow left the meeting at 6:02pm.

Commissioner Story resumed the position of Chairman, while Commissioner Toutouchi resumed the Vice Chairman position at this time.

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

Motion was made by Mr. Fogarty to transfer \$45,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$36,746.

Second: Mr. Toutouchi

Roll call vote: 5-0 all in favor

Commissioner Fogarty read the 2023 audit resolution into the record.

Motion was made by Mr. Fogarty to approve the Resolution Accepting the Audit Report for the Year Ended December 31, 2023.

Second: Mr. Toutouchi

Roll call vote:

Dunberg: yes

Engel: yes

Fogarty: yes

Story: yes

Toutouchi: yes

Commissioner Fogarty also read the Annual Audit Review Group Affidavit into record, which was signed by all Board members and which Mr. Fogarty will send to DCA.

Mr. Fogarty noted that the next meeting we will discuss the bond balance.

Motion was made by Mr. Engel to approve the minutes from the February 25, 2025 regular meeting.

Second: Mr. Toutouchi

Roll call vote: 5-0 all in favor

Buildings: Commissioner Engel reported that the generator contract is done and will look into the drain.

Insurance: Commissioner Dunberg had nothing to report.

Chief's Report: Chief Haas had nothing to report.

Old Business: Commissioner Story reported that the sign company has their check, they are waiting on permits from the Township.

New Business: (none)

Audience: (none)

There being no further business, Mr. Dunberg made a motion to adjourn the meeting at 6:17pm.

Second: Mr. Engel

5-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary
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