

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

Regular Meeting

April 25, 2023

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7pm, and Fire Company President Dan Petersen led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty, Phil Engel and Stephen Lengyel. Board Secretary-Rachel Davis was also present at the meeting.

Motion was made by Mr. Engel to approve the March 28, 2023 regular and executive minutes along with the April 11, 2023 regular and executive minutes.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the April 25, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$90,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$82,013.41.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the excess transfer was for payroll.

Insurance: Mr. Fogarty reported that there had been no dialogue on the telephone pole issue.

Buildings: Commissioner Lengyel reported that the lights are done and the generator is moving forward at Georgia Road. Mr. Fogarty gave an update on the District firehouse construction.

Website: (up to date)

Chief's Report: Chief Haas reported that the truck radios are up, operational and running well.

Fire Company: President Dan Petersen reported that there were five resignations, one termination and a former member coming back; he will give the names to the Board. They took possession of the antique fire truck, and he asked who gets the insurance for it. Mr. Toutouchi said that that would be a question for the Board Attorney. President Petersen also noted that as long as nothing is changed from last year's Fire Company contract, their attorney is okay with it.

Old Business: Mr. Toutouchi reported that the harassment case was investigated and resolved. A discussion was held with regards to being proactive about OSHA and PEOSHA, as discussed at the last meeting. No one objected, so Mr. Toutouchi will take care of it.

New Business: (none)

Audience: (none)

Motion was made by Mr. Lengyel to go into executive session for personnel reasons at 7:17pm.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

(back from executive at 7:50pm)

Commissioner Toutouchi thanked Lt. Celano for scanning the certificates into the system.

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 7:50pm.

Second: Mr. Engel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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