

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

**Regular Meeting (Workshop)**

**May 9, 2023**

Vice Chairman Andrew Story 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 Andrew Story, Michael Fogarty, Phil Engel and Stephen Lengyel. Board Secretary-Rachel Davis was also present at the meeting.

Vice Chairman Story suspended the regular order of service for a gear presentation by Angelo Nittoli, the sales representative for Safe-T. Mr. Nittoli left the meeting at 7:10pm, and Vice Chairman Story resumed the regular business meeting at this time.

**Motion was made by Mr. Fogarty to approve the minutes from the April 25, 2023 regular and executive meetings.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

**Treasurer's Report:** Commissioner Fogarty read the May 9, 2023 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 \$21,390.28.**

Second: Mr. Story

Roll call vote: 4-0 all in favor

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

Mr. Fogarty noted that there is a \$5,430.62 credit from JCP&L for the overbilling on the district account, as mentioned at the last meeting.

**Buildings:** Commissioner Lengyel reported that there is a punch list of items that still need to be done at the district. He will look at the lights in the storage room.

**OSHA:** Commissioner Engel will cancel the June 20<sup>th</sup> meeting due to the fact that no one is available during the week. He will advise the Board of another date.

**Chief's Report:** Chief Haas reported that there is nothing to report. Lt. Celano reported that he finished all the inventory and is now working on getting rid of the expired gear (according to the NFPA standards). Lt. Celano requested permission to donate two sets of expired gear to the First Aid Squad.

**Motion was made by Mr. Lengyel to surplus two full sets of expired gear, without the 16-1 logo on it.**

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Lt. Celano requested permission for Relay for Life, Freehold Township High School kids to run a car wash as a cancer fundraiser on Sunday, May 21<sup>st</sup>. He will be there to supervise, and they will use their own equipment. No one objected.

**Old Business:** Commissioner Story reported the following:

- Indianapolis trip—he spoke to someone regarding LOSAP and will get more information to the Board at the next meeting.
- There was a deep cleaning last week at the district office.
- The landscaping was done at Georgia Road.
- Water bottles are being made up for the members, so that they can stop buying cases of water.
- Physicals are taking a long time.

**New Business:** (none)

**Audience:** (none)

**Motion was made by Mr. Lengyel to go into executive session for personnel reasons at 7:32pm.**

Second: Mr. Engel

4-0 all in favor

(return from executive at 7:41pm)

**There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 7:41pm.**

Second: Mr. Lengyel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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