

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

Regular Meeting

June 13, 2023

Vice Chairman Andrew Story called the regular meeting of the Board of Fire Commissioners to order at 7pm, and Board Secretary-Rachel Davis 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.

Treasurer's Report: Commissioner Fogarty read the June 13, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$75,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$69,921.24.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Motion was made by Mr. Lengyel to approve the May 23, 2023 regular and executive minutes.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Buildings: Commissioner Lengyel reported the following:

- Georgia Road telephone pole is finally fixed;
- Waiting for CSS invoice, because the alarm at Georgia had to be fixed;
- Ice machine on back order;
- Mr. Fogarty said we are going to close things out with Architect Jack Purvis.

Chief's Report: Lt. Mike Celano reported the following:

- ESI equipment was serviced;
- Maintenance on all apparatus;
- Pump/hose/ladder testing scheduled in August;
- Gear going out in July;
- Utilizing lamResponding now with a calendar;
- Academy has been asking for apparatus.

Commissioner Story acknowledged the work Lt. Celano has been doing.

Fire Company: President Dan Petersen reported that he received notification back from their attorney, and everything on the lawsuit was done by the book.

Insurance: Mr. Fogarty noted that an Associate member asked if he could participate in the firefighter competition and was told he could not, because drilling in competitions is considered firematic by the

insurance company, and you have to be a firefighter to receive workman's compensation. If he gets injured, he will not be covered by workman's compensation.

Mr. Fogarty also noted that all expenses were sent to the insurance company as it pertains to the Georgia Road telephone pole accident, and it will all be covered.

Website: (up to date)

Old Business: Commissioner Story noted that there was a LOSAP meeting Thursday morning, and he will report back to the Board once he has all the information.

Commissioner Story advised Commissioner Engel that they will work on the grant information together for the Air-Paks.

New Business: (none)

Audience: (none)

Motion was made by Mr. Story to go into executive session at 7:25pm to discuss a personnel matter.

Second: Mr. Fogel

4-0 all in favor

(back from executive at 8:15pm)

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

Second: Mr. Engel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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