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

Regular Meeting

July 10, 2023

Vice Chairman Andrew Story called the regular meeting of the Board of Fire Commissioners to order at 5pm, and Commissioner Story 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.

<u>Treasurer's Report</u>: Commissioner Fogarty read the July 10, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$20,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$19,795.19.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Motion was made by Mr. Fogarty to approve the June 26, 2023 regular and executive minutes.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

<u>Buildings</u>: Commissioner Lengyel reported that the new air conditioner units are not working. The Board discussed. Mr. Fogarty reported that we are still waiting on the ice machine.

Insurance: (nothing to report)

<u>New Members</u>: Commissioner Story advised the Board of the new members: Brian from Brielle, background done, physicals done; Vinny Delgato, waiting on his physical; and Jackson.

ID Maker: Mr. Story advised that the ID maker will be ordered soon.

LOSAP: Mr. Story and Mr. Fogarty will meet before next meeting about the LOSAP.

The Board acknowledged the great job that Firefighter Andy Ollwerther has been doing on the flags and in the front.

Motion was made by Mr. Engel to go into executive at 5:11pm for personnel reasons.

Second: Mr. Lengyel 4-0 all in favor

(back from executive 5:36pm)

Audience: (none)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 5:36pm.

Second: Mr. Engel 4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary /rd