

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

Regular Meeting

July 24, 2023

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 5pm, and Commissioner Fogarty 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. Board Attorney-Richard Braslow joined the meeting via teleconference.

Motion was made by Mr. Engel to approve the July 10, 2023 regular and executive minutes.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the July 24, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$10,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$9,475.21.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Insurance: There was one claim for workman's compensation for an injury at a baseball game. Said claim was denied but will be covered under accident services.

Mr. Fogarty gave the Township a copy of the Certificate of Insurance.

Buildings:

- Commissioner Lengyel had nothing to report.
- Mr. Fogarty said he will text about the ice machine.
- Commissioner Toutouchi reported that Attention to Detail will do all the windows at the District twice a year.

Legal: Mr. Braslow has some concerns about the security system contract. He will send an email to the Board tomorrow.

The Board discussed that the Fire Company contract was overlooked and was not signed. Commissioner Fogarty will look for a copy.

Fire Company: President Dan Petersen has two resignations—Austin Nigrelli and Nick Davis. He is also waiting on the signed Fire Company contract.

No other officers were present to report.

Old Business: (none)

New Business: (none)

Motion was made by Mr. Lengyel to go into executive session at 5:07pm for personnel reasons.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

(back from executive at 5:54pm)

Audience: (none)

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 5:54pm.

Second: Mr. Fogarty

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary
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