

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

Capital Meeting

November 28, 2023

Chairman John Toutouchi called the Capital Meeting of the Board of Fire Commissioners to order at 6:00pm, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Phil Engel. Board Attorney-Richard Braslow joined the meeting via teleconference. Board Secretary-Rachel Davis was also present at the meeting.

Two Monmouth County Board of Election employees were hired for the voting process.

This capital meeting is permitted by statute when utilizing cash for capital projects to seek voter approval as follows:

Three (3) Questions on the ballot:

(1) Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$30,000.00 for the purchase and installation of a color LED sign located at 30 Siloam Road, Freehold, NJ 07728?

The voting results were tallied and then read, as follows:

Yes: 11

No: 0

(2) Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$30,000.00 for the purchase and installation of a color LED sign located at 330 Stillwells Corner Road, Freehold, NJ 07728?

The voting results were tallied and then read, as follows:

Yes: 11

No: 0

(3) Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$30,000.00 for the purchase and installation of a color LED sign located at 282 Georgia Road, Freehold, NJ 07728?

The voting results were tallied and then read, as follows:

Yes: 10

No: 1

Motion was made by Mr. Fogarty to close the capital meeting at 9:01pm and reconvene the regular meeting.

Second: Mr. Story

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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