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

Regular Meeting

February 25, 2025

Chairman John Toutounchi called the regular meeting of the Board of Fire Commissioners to order at 6:00pm, and Chief Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutounchi, Andrew Story, Michael Fogarty and Jonathan Dunberg. Board Secretary-Rachel Davis was also present at the meeting. Board Attorney-Richard Braslow joined the meeting via teleconference.

Motion was made by Mr. Story to approve the minutes from the February 11, 2025 regular meeting.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the February 25, 2025 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$90,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$80,495.65.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the Board Auditor was behind, but he completed the 2023 audit, which was a clean audit.

<u>Legal</u>: Mr. Braslow had nothing to report at this time.

<u>Buildings</u>: Mr. Toutounchi confirmed the generator service contract for all three houses. It was determined that there are no other companies in this area that does generator service, therefore, the Board will stay with Warshauer Electric Supply at this time. Commissioner Fogarty noted for the record that the alarm went off, again, but he did not call Warshauer because they charge to come out and do nothing to fix it.

Motion was made by Mr. Fogarty to do annual maintenance contracts with Warshauer Electric Supply for all three generators, totaling \$2,600.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Chief's Report: Chief Haas reported:

- Two graduates from academy;
- Training is moving along;
- SCBA and gear fit done;
- February mandatory right-to-know—bloodborne pathogens;
- Chief Santore's vehicle in shop 17 days; Board said waiting for a part;
- All truck maintenance ongoing process—April starts annual truck checks;

- Waiting on working on hose that failed;
- Drain in bay;
- 15 hoods; 12 gloves, 5 gear on order;
- MDT's are in, need to be installed/programmed;
- All gear assigned to members has been inventoried.

Commissioner Toutounchi advised Chief Haas that he reviewed the camera footage to see what was allegedly taken, and no one was seen stealing anything.

Mr. Toutounchi reminded Chief Haas that they must use the car wash three times a month and record it in the book starting March 1st.

Commissioner Story read the February 15, 2025 election results into the record, as follows:

CommissionerBudgetPhil Engel: 301 votesYes: 314Anthony Gandolfo: 168 votesNo: 180

Mr. Engel will continue as Commissioner The budget has passed

Mr. Braslow left the meeting at 6:24pm.

Old Business:

The Board discussed RedNMX and IamResponding, and it was decided to make IAR primary for now. Captain Celano confirmed with Commissioner Fogarty that he should pause scanning any documents for RedNMX at this time.

Commissioner Toutounchi noted that he removed some names on lamResponding for those who didn't take harassment training or who are no longer with the company.

Commissioner Story advised the Board of the following:

- A site plan is required for the digital sign. He will find out more tomorrow;
- He will send a message out regarding the gear;
- He is missing LOSAP beneficiary paperwork and will mail information out.

New Business: (none)

<u>Audience</u>: Firefighter Andy Ollwerther requested to hang a Freehold Township Independent Fire Company flag under the American flag outside District. The Board approved.

There being no further business, Mr. Story made a motion to adjourn the meeting at 6:40pm.

Second: Mr. Fogarty 4-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary /rd