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

## **Regular Meeting**

## March 25, 2025

Chairman Andrew Story called the regular meeting of the Board of Fire Commissioners to order at 6:00pm. Chairman Story led the flag salute, and Mr. Braslow read the notice. Roll call was taken, and the Commissioners present at the meeting were Andrew Story, John Toutounchi, Michael Fogarty, Phil Engel 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. Fogarty to go into executive session at 6:00pm for personnel reasons.

Second: Mr. Engel 5-0 all in favor

(back from executive at 6:53pm)

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

Second: Mr. Fogarty

Roll call vote: 5-0 all in favor

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

Motion was made by Mr. Fogarty to transfer \$35,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$28,987.36.

Second: Mr. Dunberg

Roll call vote: 5-0 all in favor

Mr. Fogarty updated the Board on making a wire transfer to pay towards the bond with the Monmouth County Improvement Program.

**Legal:** Board Attorney-Mr. Braslow had nothing to report.

**<u>Buildings</u>**: Commissioner Engel reported that the drain was cleared in the bay, and he has to get the door fixed.

**Insurance:** Commissioner Dunberg had nothing to report.

**Chief's Report:** Captain Mike Celano reported:

- Bob Urban will be changing to an associate member as of April 1<sup>st</sup>, therefore, they will be appointing another engineer, once the Chief makes that decision.
- Thanked the Board for allowing them to use Chief Haas'car;
- Gave a gear update;
- MDT's are in and will be installed this week;

- TIC's installed in trucks;
- Looking for approval for LEL meter quotes and grip hoist;
- Do not need pagers;
- Update on RedNMX.

<u>President's Report</u>: President Kevin Keane reported that they will be interviewing someone who will be joining. He also inquired about the sign—Board advised that they are in the process of working on the District sign right now.

<u>Old Business</u>: Commissioner Story reported that he is waiting to hear on the sign permits and will follow up. He also went to Chevy on Frank's vehicle, which will be done tomorrow.

Commissioner Toutounchi reported that Freehold Township IT broke through firewalls and figured out the outlook email information. Pete is working on a quote for the laptops. He will follow up with East Coast Lighting regarding the cameras/gps/speedometers system.

Commissioner Fogarty reported that the 2023 audit is clean, and all items have been uploaded to DCA.

**New Business:** The Board agreed that the commissioner assignments would all stay the same. Commissioner Story wants to clean up the office.

**Website**: Minutes are all up to date online. Commissioner Engel must put the resolutions online.

<u>Audience</u>: Firefighter Andy Ollwerther wants to replace the flagpole eagle at Georgia Road. Commissioner Story advised Andy to obtain a quote.

Motion was made by Mr. Dunberg to go into a second executive session for personnel reasons at 7:21pm.

Second: Mr. Engel 5-0 all in favor

(back from executive at 8:00pm)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 8:00pm.

Second: Mr. Engel 5-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary /rd