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

Regular Meeting

April 8, 2025

Chairman AJ Story called the regular meeting of the Board of Fire Commissioners to order at 6:00pm, and 1st Asst. Chief Santore led the flag salute. Roll call was taken, and the Commissioners present at the meeting were AJ Story, Michael Fogarty and Phil Engel. Board Secretary-Rachel Davis was also present at the meeting.

Motion was made by Mr. Engel to go into executive session for personnel reasons at 6:00pm.

Second: Mr. Fogarty Roll call vote: 3-0

(Back from executive 6:06pm)

Chairman Story resumed the regular meeting.

Motion was made by Mr. Fogarty to approve the minutes from the March 25, 2025 regular and executive meetings.

Second: Mr. Engel

Roll call vote: 3-0 all in favor

<u>Treasurer's Report</u>: Commissioner Fogarty read the April 8, 2025 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$25,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$12,151.11.

Second: Mr. Engel

Roll call vote: 3-0 all in favor

<u>Buildings</u>: Commissioner Engel had nothing to report.

<u>Chief's Report</u>: 1st Assistant Chief Santore reported that vouchers went out for all approved purchases and are being processed. Chief Santore explained the Howell Township document regarding programming the radios for mutual aid. Commissioner Story asked them to sign the document so he can return it.

2nd Assistant Chief Erik Schneider reported that all pm's are scheduled beginning on May 19th, starting with 16-1-90, which probably won't be done until November/December.

<u>President's Report</u>: President Kevin Keane had nothing to report.

<u>Old Business</u>: Commissioner Story met with the new gear company representative and gave the Board an update.

For the record, Commissioner Story made reference to the reprimand letter regarding 1st Asst. Chief Frank Santore. This letter will be in his file for three (3) years. Chief Santore acknowledged and signed said letter.

<u>New Business</u>: Commissioner Story advised the Board that May 16th and 17th is the Harrisburg expo. He would like to go on the 16th and will see who else wants to go. No one objected.

Audience: (none)

There being no further business, Mr. Engel made a motion to adjourn the meeting at 6:23pm.

Second: Mr. Fogarty 3-0 all in favor

Respectfully submitted,

Phil Engel, Clerk /rd