

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 15, 2010

Comm. Shafto calls the workshop portion of the June 15, 2010, meeting to order and calls for a flag salute and moment of silence.

Comm. Shafto asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. LANE	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SHAFTO	PRESENT

Comm. Shafto announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

Comm. Shafto points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION

- Board congratulates Natalie Manco, Frank Martuscelli Jr. & Owen Rosenthal for their recent graduation of FFI.
- Board calls up Natalie Manco. Reads letter and presents her with plaque for achieving the Captain Fitzpatrick Award by finishing top of her class. (Applause)
- Gloves and hoods are ordered
- Paving scheduled for Unexcelled 17th & 18th, weather permitting, and west side to be fixed – striping to be scheduled once paving complete
- Patch work to be done at Liberty also the fence is to be reinstalled
- Lights to be installed at Unexcelled
- Hose testing to be done 17th & 18th of this week
- Aerial and ground ladders to be tested July 15th.

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 15, 2010**

Comm. Shafto calls the June 15, 2010, regular meeting to order.

Comm. Shafto asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	absent
COMM. LANE	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM. SHAFTO	PRESENT

Comm. Shafto announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

Comm. Shafto points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY - none

**RESOLUTION 2010-1-6-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

BE IT RESOLVED, the bills total of \$155,609.34 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$22,135.32 be approved for the 5/30/10 payroll and that the total of \$29,206.14 be approved for the 6/15/10 payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

RESOLUTION # 2010-1-6-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE May 18, 2010 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the May 18, 2010, meeting.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

RESOLUTION # 2010-1-6-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE May 18, 2010 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the minutes of the Meeting of the May 18, 2010 be ratified and approved.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

RESOLUTION # 2010-1-6-4
A RESOLUTION TO AUTHORIZE PAVING WORK
ON EAST SIDE OF UNEXCELLED FIREHOUSE

Offered By: Comm. Shafto

Seconded By: Comm. Martuscelli

WHEREAS, the Board of Fire Commissioners requires to have installed 2” of asphalt over the East side parking lot of the Unexcelled Firehouse, and:

WHEREAS, two quotes were received as follows:

Angelo’s Paving Inc. in the amount of \$11,188.75
L&L Paving Co., Inc. in the amount of \$13,000.00

WHEREAS, funds were made available from the 10 account known as Maintenance & Repairs/Paving, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize Angelo’s Paving Inc. to install new 2” asphalt coating in the amount of \$11,188.75.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

RESOLUTION # 2010-1-6-5
A RESOLUTION TO AUTHORIZE PURCHASE
AND PAYMENTS OF HELMETS

Offered By: Comm. Shafto

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners has found the need to replace helmets which were found no longer compliant due to age, missing labels, etc., and:

WHEREAS, it was determined to need 40 helmets, and:

WHEREAS, a quote was received from Safe-T for Ben 2 Plus Helmets, under State Contract #76359 for an amount totaling \$8,431.60, and

WHEREAS, funds were made available from the account known as Maintenance & Repairs/Gear Maint. and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the purchase and payment of 40 Ben 2 Helmets to SAFE-T as stated above.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

TOWNSHIP OF NEPTUNE FIRE DISTRICT #1
RESOLUTION # 2010-1-6-6
A RESOLUTION TO APPROVE AUDIT

Offered By: Comm. Shafto

Seconded By: Comm. Puryear

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2009 has been completed and filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the governing body of the Township of Neptune Fire District #1 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2009, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board,

BE IT FURTHER RESOLVED that the Clerk of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 15, 2010.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

RESOLUTION # 2010-1-6-9
A RESOLUTION TO AUTHORIZE PURCHASE AND APPROVE PAYMENT
OF NEW GLOBE BOOTS

Offered By: Comm. Puryear Seconded By: Comm. Shafto

WHEREAS, the Board of Fire Commissioners has found the need to purchase new Globe Supreme boots, and:

WHEREAS, two quotes have been received as follows:

New Jersey Fire Equipment in the amount of \$283.00 per pair
and
Continental Fire & Safety, Inc. in the amount of \$298.00

WHEREAS, it has been determined to need a total of 27 pairs, and:

WHEREAS, funds were made available from the account known as Maintenance & Repairs/Gear Maint. and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the purchase and payment of 27 pairs of boots to New Jersey Fire Equipment for a total amount of \$7,641.00.

VOTE: Comm. Lane: absent; Comm. Martuscelli: AYE; Comm. Puryear: AYE;
Comm. Shafto: AYE; Pres. Fritz: absent.

NEW BUSINESS: none

REPORTS

CHIEF- Comm. Martuscelli reads report handed in by Chief who was unable to attend. Harassment Training Class is for both new and older members. Anyone wanting to be an officer has to take this class.

6/24/10 @ 18:30 hours is the Walk thru of the Aquatic Center. Will include demo of 4-90 Driver Safety Class trying to be set up with Neptune PD

Chief turned in his Board Cell phone due to his not using it and prefers anyone wanting to contact him to call his personal cell.

ASSISTANT CHIEF-absent

CAPTAINS-

Hamilton – Burke states that in the past 2 months the Fire Official has been giving notice

that he's going to be out of town so we have been calling the County and then he shows up. Feels being put between a rock & a hard place

Older pagers need to be looked into being replaced-parts are no longer available.

Discussion on radio frequencies/reprogramming

Liberty- Captain Lee – handed in gear inventory

Applications discussed

Questioned status of new applicant

Hamilton attended a carnival at Walmart & raised money for Children's Miracle Network and last month were at Dunkin Donuts and raised money for Firefighter Charity. Board thanks them for their support.

COMMISSIONERS REPORTS: none

PUBLIC COMMENT none

MOTION TO ADJOURN

Offered By: Comm.. Martuscelli

Seconded By: Comm.. Shafto

MEETING ADJOURNED