

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SPECIAL MEETING
October 18, 2016**

President Fritz calls the October 18, 2016, regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	PRESENT
COMM. ANNUNZIATA	absent
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

President Fritz 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.

President Fritz points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON CAPITAL APPROPRIATIONS QUESTION ONLY-none

Comm. Martuscelli gives explanation of question
Vote taken by ballot

VOTERS TALLY ANNOUNCED:

YES	NO
21	1
_____	_____

Treas. Signature
Neptune Fire District #1

10/18/16
Date

MOTION TO ADJOURN
Offered by: Martuscelli
MEETING ADJOURNED

Seconded: Comm. Daly

EXAMPLE OF BALLOT

**NEPTUNE FIRE DISTRICT #1
CAPITAL APPROPRIATIONS QUESTION
OCTOBER 18, 2016**

PURSUANT TO N.J.S.A. 40A:14-84, SHOULD THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF NEPTUNE, FIRE DISTRICT NO.1, RAISE THE SUM OF \$545,000.00. THE FUNDS ARE TO BE ALLOTTED:
\$450,000.00 FOR THE PURPOSE OF PURCHASING FIRE TRUCKS/APPARATUS, \$45,000.00 FOR THE PURPOSE OF PURCHASING FIRE VEHICLES/APPARATUS, FOR USE BY THE FIRE DISTRICT AND \$50,000.00 FOR FUTURE CONSTRUCTION OR IMPROVEMENTS FOR FIREHOUSES. THE SUM OF \$545,000.00 SHALL BE INCLUDED IN THE 2017 ANNUAL BUDGET OF THE FIRE DISTRICT, UNDER THE SECTION FOR CAPITAL IMPROVEMENTS.

EXPLANATION

THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF NEPTUNE, FIRE DISTRICT NO.1 PROPOSES TO PURCHASE FIRE VEHICLES/APPARATUS IN 2017, AS PART OF AN ONGOING REPLACEMENT PROGRAM AND TO DEVELOP A FUND FOR ANTICIPATED NEED TO CONSTRUCT AND/OR UPGRADE FIRE STATIONS.

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
October 18, 2016**

President Fritz calls the workshop portion of the October 18, 2016, meeting to order and calls for a flag salute and moment of silence.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	PRESENT
COMM. ANNUNZIATA	absent
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

President Fritz 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.

President Fritz points to the exits to be used in case of an emergency.

ITEMS FOR DISCUSSION IN OPEN SESSION

Amend Directive #1

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
October 18, 2016**

President Fritz calls October 18, 2016 regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	PRESENT
COMM. ANNUNZIATA	absent
COMM. DALY	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

President Fritz 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.

President Fritz points to the exits to be used in case of an emergency.

PUBLIC COMMENT-ON AGENDA ITEMS ONLY

The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

**RESOLUTION 2016-1-10-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$112,958.81 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,431.26 be approved for the 9/30/16 payroll and the total of \$21,779.80 be approved for the 10/15/16 payroll:

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

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2016-1-10-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE September 20, 2016 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the September 20, 2016 meeting.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2016-1-10-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE September 20, 2016 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the September 20, 2016 be ratified and approved.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2016-1-10-4
A RESOLUTION TO RESERVE UNEXPENDED CAPITAL

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners shall reserve any unexpended 2016 Capital,

WHEREAS, these monies shall be placed in the 2017 Capital Improvement Fund, and:

WHEREAS, these monies shall be used for the purpose of previously specified,:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the 2016 Capital reserve to be placed in the 2017 Capital Improvement Fund as so stated above.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION #2016-1-10-5
A RESOLUTION APPROVING CAPITAL APPROPRIATIONS

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners do hereby desire to have the following capital appropriations included in the 2017 budget:

\$450,000.00 for the purchase of new trucks and equipment

\$ 45,000.00 for the purchase of vehicles and

\$ 50,000 towards the Bldg fund.

WHEREAS, these appropriations are already built into the budget base and would have no fiscal impact to the 2017 budget on a comparable basis to the 2016 budget.

NOW, THEREFORE, BE IT RESOLVED, that the capital appropriations as listed above, be hereby included in the 2017 budget pending verification of a favorable voter approval.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION #2016-1-10-6
A RESOLUTION AUTHORIZING PURCHASE AND APPROVING PAYMENT
FOR NEW MOTOROLA RADIOS

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

WHEREAS, The Board of Fire Commissioners has found that the County dispatch shall be switching over to a Trunking system, and

WHEREAS, to ensure future communications with County Dispatch, the Board of Fire Commissioners requires to begin the process of replacing our current VHS radios with radios compatible with the Trunking system, and

WHEREAS, The Board requires to begin with designated personnel and to include the engines/trucks, and

WHEREAS, these radios are to include the APX6000XE Digital Portable Radios and the APX4500 Mobile Single Head Remote Mount Radios as listed on the quote, and

WHEREAS, this radio purchase has been quoted by Motorola under state contract #83909, and

WHEREAS, this purchase has been in conjunction with Asbury Park to allow for an additional volume discount, and

WHEREAS, funds were made available in the 2016 budget account known as Fire Dept./Misc and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby approve purchase and payment to Motorola c/o Allcomm in the amount of \$103,411.15.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION #2016-1-10-7
A RESOLUTION AUTHORIZING AND APPROVING PAYMENT
FOR 2 NEW ROOF TOP UNITS AT LIBERTY FIREHOUSE

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

WHEREAS, The Board of Fire Commissioners has found the need to replace the 2 -7 ½ ton roof top units at the Liberty Firehouse, and

WHEREAS, four quotes were requested and two have been received as follows:

Epic Mechanical	in the amount of \$17,400.00
Browns Heating and Cooling	in the amount of \$19,100.00

WHEREAS, funds were made available in the 2016 budget account known as P/B&G Misc. and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby approve purchase and payment to Epic Mechanical for 2 new Trane 7 1/2 ton roof top units in the amount of \$17,400.00.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2016-1-10-8
A RESOLUTION TO AMEND DIRECTIVE #1

Offered By: Comm.

Seconded By: Comm.

WHEREAS, the Company in the rotation to provide Asst. Chief Candidate, shall now provide one qualified candidate.

VOTE: Comm. Annunziata: absent; Comm. Daly: AYE; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

PUBLIC COMMENT

Members of the public may address any concern relating to the Fire District. The public will be permitted one visit to the microphone with a limit of five minutes. No time can be transferred to another party.

F. Richart questions when the Asst. Chief change goes into effect-answer is for this upcoming year-no more elections going back to (company) appointing -if qualified.

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

MEETING ADJOURNED