

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 12, 2017**

President Daly calls the workshop portion of the December 12, 2017, meeting to order and calls for a flag salute and moment of silence.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. MANNING	absent
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

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

ITEMS FOR DISCUSSION IN OPEN SESSION

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
December 12, 2017**

President Daly calls December 12, 2017 regular meeting to order.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. MANNING	PRESENT arrived 7:05pm
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

President Daly 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 Daly 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 2017-1-12-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

BE IT RESOLVED, the bills total of \$539,374.15 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$24,524.76 be approved for the 11/30/17payroll and the total of \$24,377.29 be approved for the 12/15/17payroll:

:

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

VOTE: Comm. Annunziata: AYE; Comm. Manning: absent;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2017-1-12-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE November 21, 2017 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the November 21, 2017 meeting.

VOTE: Comm. Annunziata: AYE; Comm. Manning: absent;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

COMMISSIONER MANNING ARRIVED

RESOLUTION # 2017-1-12-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE November 12, 2017 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

BE IT RESOLVED, that the minutes of the Meeting of the November 12, 2017 be ratified and approved.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2017-1-12-4
A RESOLUTION TO AUTHORIZE PURCHASE OF CLASS II HARNESSSES
AND SYSTEM BAGS

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners do hereby require to purchase 75 #541 NYC-L Class II Harnesses and 45 system bags, and

WHEREAS, three quotes have been received as follows:

Skylands Area Fire Equipment	in the amount of \$18,056.25
FirstOut Rescue Equipment	in the amount of \$18,942.50
Rock-N-Rescue	in the amount of \$24,127.50

WHEREAS, funds were made available in the 2017 budget account know as Supplemental Fire Services and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioner do hereby authorize purchase and approve payment to Skylands Area Fire Equipment for 75 #541 NYC-L Class II Harnesses and 45 system bags for a total amount of \$18,056.25.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2017-1-12-5
A RESOLUTION TO AUTHORIZE PURCHASE OF
45 PERSONAL ESCAPE SYSTEMS

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners do hereby require to purchase 45 Personal Escape systems, and

WHEREAS, these systems are to include 45 each:

FCX Descent Control Devices
SafeD Autolock Carabiner w/ Lanyard pin
Safetech 50' w/Lightning Hook GT
System assemblies

WHEREAS, three quotes have been received as follows:

Sterling Rope Company	in the amount of \$9,636.90
FirstOut Rescue Equipment	in the amount of \$11,250.00
Rock-N-Rescue	in the amount of \$10,279.80

WHEREAS, funds were made available in the 2017 budget account know as Supplemental Fire Services and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioner do hereby authorize purchase and approve payment to Sterling Rope Company for 45 personal Escape Systems as stated above for a total amount of \$9,636.90.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2017-1-12-6
2018 ADOPTED BUDGET RESOLUTION
NEPTUNE FIRE DISTRICT #1
FISCAL YEAR: January 1, 2018 to December 31, 2018

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

WHEREAS, the Annual Budget for the Neptune Fire District No. 1 (the “Fire District”) for the fiscal year beginning January 1, 2018 and ending December 31, 2018, has been presented for adoption before the Board of Commissioners of the Fire District at its open public meeting of December 12, 2017; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the adopted budget is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,670,320, which includes amount to be raised by taxation of \$2,896,466, and Total Appropriations of \$3,670,320; and

WHEREAS, an election shall be held annually on the third Saturday of February in each established fire district to determine the amount to be raised by taxation for the ensuing year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District at an open public meeting held on December 12, 2017 that the Annual Budget of the Fire District for the fiscal year beginning January 1, 2018 and ending December 31, 2018, is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$3,670,320 which includes amount to be raised by taxation of \$2,896,466 and Total Appropriations of \$3,670,320; and

BE IT FURTHER RESOLVED, that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that an annual election shall be held on the third Saturday of February to determine the amount to be raised by taxation for the ensuing year. The results of which shall be subsequently certified to the Division and the Municipal Assessor.

 (Secretary’s Signature)

 (Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Arthur Daly	X			
Paul Annunziata	X			
James Manning Jr.	X			
Todd Puryear	X			
Frank Sutphin	X			

RESOLUTION # 2017-1-12-7
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, State law permits the exclusion of the public in certain circumstances; and,

WHEREAS, The Board of Fire Commissioners of Neptune Fire District, No. 1 finds that such circumstances currently exist and are as follows:

- Legal/Personnel pertaining to responsibilities of Fire Official and Administrator
- Legal/Personnel pertaining to Liberty firefighter status

WHEREAS, The Board of Fire Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners that they are hereby authorized to enter into closed session to discuss legal and personnel matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

REPORTS

CHIEF-

ASSISTANT CHIEF- Burke – quiet year. Thanks the Board for their support.

CAPTAINS-

Pd. Lt – Armada -no report. Looking forward to working with new officers and new Board for next year.

COMMISSIONERS REPORTS:

Hamilton – Annunziata – progress

Liberty – Puryear - progress

Unexcelled- Manning -minor issue fixed on ice machine. progress

Shark River- Daly – progress. Complaints about color of stucco, discussed.

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.

Don Colarusso thanks the Board for the escape systems.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2017-1-12-8
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: AYE.

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED