

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 18, 2019

President Daly calls the workshop portion of the June 18, 2019, 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	PRESENT
COMM. PURYEAR	absent
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

Swearing in of New Firefighter – Nicholas Krauss

(swearing takes place in Unexcelled firehouse)

Congratulations Nicholas!

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 18, 2019

President Daly calls June 18, 2019 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
COMM. PURYEAR	absent
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 - none

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 2019-1-6-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

BE IT RESOLVED, the bills total of \$123,794.29 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$22,118.07 be approved for the 05/31/19 payroll and that the total of \$25,058.36 be approved for the 06/15/19 payroll:

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

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

RESOLUTION # 2019-1-6-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE May 21, 2019 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the May 21, 2019 meeting.

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

RESOLUTION # 2019-1-6-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE May 21, 2019 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the minutes of the Meeting of the May 21, 2019 be ratified and approved.

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

RESOLUTION # 2019-1-6-4
A RESOLUTION AUTHORIZING ADVERTISEMENT
FOR PART TIME FIRE INSPECTOR

Offered By: Comm. Daly

Seconded By: Comm. Sutphin

WHEREAS, the Clerk is hereby authorized and directed to advertise for the position of Part-time Fire Inspector, and

WHEREAS, the minimum requirement for the position is a Fire Inspector License, preferably a Fire Official license and 2 years Fire Inspector experience; and

WHEREAS, applications can be picked up and dropped off at the Board office located at 1120 Corlies Avenue Neptune, NJ; and

WHEREAS, the deadline for applications is to be July 26th.

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

RESOLUTION #2019-1-6-5
RESOLUTION AUTHORIZING THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT #1 OF THE TOWNSHIP OF NEPTUNE TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2691

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune has the same powers, duties and function within the fire district to the same extent as in the case of Municipalities relating to the prevention and extinguishments of fire hazards pursuant to N.J.S.A. 40A:14-81; and,

WHEREAS, pursuant to N.J.S.A. 40A:12A-29(c), the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune is empowered to enter into contracts; and,

WHEREAS, the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune wishes to enter into a contract with the International Association Of Firefighters Local 2691 establishing the terms of employment of the paid fire department with the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune; and,

WHEREAS, it is in the best interest of the residents of Fire District Number 1 of the Township of Neptune that such contracts be entered into.

NOW THERE FORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune that a contract be entered into between the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune and with the International Association Of Firefighters Local 2691, for a three year period beginning January 1, 2019 and ending December 31, 2021, in a form annexed hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune is hereby authorized to sign said contract on behalf of the Board of Fire Commissioners of Fire District Number 1 of the Township of Neptune.

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

RESOLUTION #2019-1-6-6
TO GO OUT TO BID FOR VEHICLE MAINTENANCE

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

WHEREAS, The Board of Commissioners Neptune Fire District #1 does hereby authorize to go out to bid for Vehicle Maintenance Service.

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

Labor Attorney arrives

REPORTS

CHIEF- Fahnholz – drill held by sta 2

ASSISTANT CHIEF- Conklin – spare batteries discussed
Helmets and boots discussed – Helmet purchased

CAPTAINS-
Sta 2 –

Sta 4 – Mauro status on kitchen project –discussed – bids were over budget
Washer and dryer discussed
Side addition to be discussed
2nd set PPE gear discussed

Motion to throw out bids for Unexcelled Kitchen
Offered by Pres. Daly Seconded by: Comm. Annunziata
All in favor

Pd - Thank you for hiring of FF Krauss
Progress

ADMINISTRATOR – Rowell discusses station projects
Sta 1 Hamilton driveway bids should go out in July – discussed time frame, boiler, fencing etc

Sta 2 – roof has approx..7-10 year life span left-leak seems to be coming off of the parapet wall.
Recommend flashing work. Don't recommend hose tower removal – but do trim work
Sta 3 – Stucco near completion. Colors discussed along with rear door and gutters

Ground water issue discussed – French drains to be looked into. Seal coating on hold

Sta 4 – Kitchen previously discussed

Vehicle maintenance contract discussed

Training- FF escape system training complete for all members except for a couple
All have members have received the Gemtor harness's who are required to have it

Gear fitting done

Tahoe's should be in mid-end July
Pick-up delivery to be followed up on

COMMISSIONERS REPORTS:

Commissioner Annunziata: progress -

Commissioner Sutphin: kitchen to be discussed with members
Thanks all for support on passing of his dad

Commissioner Manning: thanks Doug for his report - progress

Commissioner Puryear:

Commissioner Daly: Unexcelled kitchen project to be further discussed. Liberty fence repaired.

PUBLIC COMMENT - none

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.

Mr. Fahnholz agrees to have his appeal of his 2-week suspension discussed in open session.
Discussion held

Pres. Daly makes a Motion to uphold Chief Suspension 2 week suspension & not to accept verbal suspension

Seconded by: Comm. Sutphin

All vote in favor

Comm. Sutphin states Officer qualifications being discussed and that Tinton Falls Fire Commissioner has reached out to discuss a possible new mutual aid plan

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Sutphin

MEETING ADJOURNED