

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 19, 2020**

President Daly calls the workshop portion of the May 19, 2020, 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	
COMM. ANNUNZIATA	
COMM. MANNING	
COMM. PURYEAR	
COMM. SUTPHIN	

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.

ITEMS FOR DISCUSSION IN OPEN SESSION

Discussion about the 2008 Ford F350 Utility truck agreement with Unexcelled

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

RESOLUTION # 2020-1-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE April 21, 2020 MEETING

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the April 21, 2020 meeting.

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

RESOLUTION # 2020-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE April 21, 2020 MEETING

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, that the minutes of the Meeting of the April 21, 2020 be ratified and approved.

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

RESOLUTION # 2020-1-5-4
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND TO AUTHORIZE TRANSFER TO THE TOWNSHIP OF NEPTUNE
OF ONE (1) 2009 DODGE DURANGO

Offered By: Comm.

Seconded By: Comm.

WHEREAS, the Board of Fire Commissioners has determined that, as part of its vehicle maintenance program, one 2009 Dodge Durango's bearing vehicle ID #'s 1D8HB38P99F712552 owned by the Fire District, have been found to be no longer needed for public use and be deemed surplus; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

WHEREAS, the Township of Neptune has expressed a need for such vehicle: and

WHEREAS, the Township of Neptune has agreed to accept the donation of this vehicle at no cost to the Township.

THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the above mentioned vehicle be declared surplus and transferred to the Township of Neptune at no cost to the Township;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Neptune Twp. Municipal Clerk.

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

COMMISSIONERS REPORTS:

Commissioner Annunziata:

Commissioner Sutphin:

Commissioner Manning:

Commissioner Puryear:

Commissioner Daly:

PUBLIC COMMENT

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.