

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
JUNE 16, 2020**

President Daly calls the workshop portion of the June 16, 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.

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.

Seconded By: Comm.

**AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 16, 2020**

President Daly calls June 16, 2020 regular meeting to order.

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.

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 2020-1-6-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, the bills total of \$177,147.32 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$26,073.88 be approved for the 05/31/20 payroll and the total of \$27,878.56 be approved for the 06/15/20 payroll:

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

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

RESOLUTION # 2020-1-6-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE May 19, 2020 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the May 19, 2020 meeting.

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

RESOLUTION # 2020-1-6-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE May 19, 2020 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the minutes of the Meeting of the May 19, 2020 be ratified and approved.

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

**RESOLUTION # 2020-1-6-4
A RESOLUTION TO AWARD BID
FOR ACCESS CONTROL AND
CLOSED-CIRCUIT TELEVISION (CCTV) SYSTEM EQUIPMENT**

Offered By: Comm.

Seconded By: Comm.

WHEREAS, one bid was submitted by:

Complete Security Systems in the amount of \$57,960.00; and

WHEREAS, the bid was opened and read on Friday June 12, 2020 at 2:00 pm; and

WHEREAS, the bid was reviewed and found to include all mandatory & required bid specifications; and

WHEREAS, funds for this service shall be provided for the in the Budget Account known as PB&G Misc., and the Board Treasurer has so certified.

NOW, THEREFORE, the Board of Fire Commissioners do hereby approve the bid submitted Complete Security Systems in the amount of \$57,960.00.

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

RESOLUTION # 2020-1-6-5
A RESOLUTION TO EXTEND ANNUAL REQUIREMENTS
FOR “SMOKE HOUSE RECERTIFICATION” AS PER SOG #002

Offered By: Comm.

Seconded By: Comm.

WHEREAS, SOG #002 states Smoke House Recertification*

a. Members who will be operating in an Immediately Dangerous to Life and Health Atmosphere (IDLH) must comply with NFPA 1500 and OSHA 29 CFR 1910-134 standards. These standards required annual fit testing and *smoke house recertification* to be eligible to wear a self-contained breathing apparatus.

WHEREAS, SOG #002 also states “Relating to number 5 (Smoke House Recertification), the Board of Officers understands that this requirement is based on the availability of the Monmouth County Fire Academy facility. As such, Company Captains or their representative will be responsible for scheduling this training through the Academy prior to June 30th of each calendar year.”

WHEREAS, due to the suspension of all Fire Academy activities caused by COVID-19, the Board of Fire Commissioners do hereby extend this requirement for 90 days from the June 30th date as listed above.

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

RESOLUTION #2020-1-6-6
RESOLUTION APPOINTING PERMANENT FIREFIGHTER

Offered By: Comm.

Seconded By: Comm.

WHEREAS, Nicholas Krauss was hired as a Probationary Firefighter on 6-3-19, with a specified probationary period of one (1) year, and

WHEREAS, Probationary Firefighter Nicholas Krauss has completed the required training for this position, and

WHEREAS, Nicholas Krauss has met all of the expectations of the Fire District with regards to his responsibilities and duties commensurate with this position.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Neptune Fire District No. 1, Township of Neptune, County of Monmouth, New Jersey, do hereby appoint Nicholas Krauss to the position of Permanent Firefighter.

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

RESOLUTION # 2020-1-6-7
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm.

Seconded By: Comm.

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:

- Pertaining to Mutual Aid for Bradley Beach

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

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR –

COMMISSIONERS REPORTS:

Commissioner Annunziata:

Commissioner Sutphin:

Commissioner Manning:

Commissioner Puryear:

Commissioner Daly:

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.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm.

Seconded By: Comm.

MEETING GOES INTO EXECUTIVE SESSION

**RESOLUTION # 2020-1-6-8
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm.

Seconded By: Comm.

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

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.