

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
October 20, 2020

President Daly calls the workshop portion of the October 20, 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	PRESENT
COMM. ANNUNZIATA	absent
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 - none

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
October 20, 2020**

President Daly calls October 20, 2020 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	absent
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.

- Hearing for A. Fritz Sr - Brd labor attorney states legal counsel discussed and resolution reached. Attorney J Youssef representing A. Fritz states A. Fritz make formal apology to the Board. Board accepts. Makes a motion to Dismiss-All in favor.

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 2020-1-10-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$427,122.09 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$29,191.67 be approved for the 9/30/20 payroll and the total of \$30,034.15 be approved for the 10/15/20 payroll:

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

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

RESOLUTION # 2020-1-10-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE September 15, 2020 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the September 15, 2020 meeting.

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

RESOLUTION # 2020-1-10-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE September 15, 2020 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

BE IT RESOLVED, that the minutes of the Meeting of the September 15, 2020 be ratified and approved.

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

RESOLUTION # 2020-1-10-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Daly

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 issue pertaining to Shark River lawsuit

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

REPORTS

CHIEF- Conklin – Liberty went to smokehouse, Shark River goes Thursday. Hamilton is Tuesday, Unexcelled goes first week in November. To check with Pd Captain for schedule.

Asks status of Officers SOG's, resolution needed.

Issue with Asbury Park requesting Mutual Aid from Career Division vs volunteers discussed. Pd FF Franklin Doremus questions paid division as a unit of request. Comm. Puryear says Personnel issue to be discussed.

ASSISTANT CHIEF- Morrison -progress

CAPTAINS- Sta 3 – no report

Pd- M. Kepler states email was sent to Commissioners

ADMINISTRATOR –absent

COMMISSIONERS REPORTS:

Commissioner Annunziata: absent

Commissioner Sutphin: Unexcelled all good. Confusion with electrical work done.
Duct work status discussed

Commissioner Manning: absent

Commissioner Puryear: Liberty black top done, stripping still needed. Block party permits discussed. Painting still needed discussed

Commissioner Daly: Mouse droppings at Shark River 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.

Frank Martuscelli comments on Paid staff leaving town

Matt Kepler comments volunteer/night coverage.

Franklin Doremus comments on Paid vs volunteer response

Don Wilkins comments past practice of paid was not to leave town due to being paid

Asst. Chief Chas Morrison asks Commissioners, Officers, Volunteers and paid staff to sit down and iron out issues.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2020-1-10-5
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Daly

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

Board Attorney states for the Record the purpose of the Executive session was for the attorney to proceed as it relates to a slip and fall incident occurring at Shark River Firehouse

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

MEETING ADJOURNED