

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 18, 2021**

President Manning calls the workshop portion of the May 18, 2021, meeting to order and calls for a flag salute and moment of silence.

President Manning asks the Clerk to Call the Roll:

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

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

ITEMS FOR DISCUSSION IN OPEN SESSION

Unexcelled is requesting permission to install a steel storage container in the west lot to store 1926 LaFrance. Donnie has already received an OK by the zoning officer. Unexcelled will foot the cost of the container and its installation.

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

RESOLUTION # 2021-2-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE May 4, Re-organization 2021 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the May 4, 2021 meeting.

VOTE: Comm. Annunziata: Comm. Fritz Sr.: ;
 Comm. Puryear: ; Comm. Sutphin: Pres. Manning:

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RESOLUTION # 2021-2-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE May 4, Re-organization 2021 MEETING

Offered By: Comm. Seconded By: Comm.

BE IT RESOLVED, that the minutes of the Meeting of the May 4, 2021 be ratified and approved.

VOTE: Comm. Annunziata: Comm. Fritz Sr.: ;
 Comm. Puryear: ; Comm. Sutphin: Pres. Manning:

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RESOLUTION # 2021-2-5-4
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:

- Personnel issue pertaining to mutual aid/paid staff
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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: Comm. Fritz Sr.: ;
 Comm. Puryear: ; Comm. Sutphin: Pres. Manning:

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

COMMISSIONERS REPORTS:

Commissioner Annunziata:

Commissioner Fritz Sr.:

Commissioner Puryear:

Commissioner Sutphin:

President Manning:

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 # 2021-2-5-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm.

Seconded By: Comm.

VOTE: Comm. Annunziata: Comm. Fritz Sr.: ;
 Comm. Puryear: ; Comm. Sutphin: ;

Pres. Manning:

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.