

**WORKSHOP-MINUTES
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	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. FRITZ	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	absent

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 approve by Comm. Annunziata Seconded by Comm. Puryear
Board approves

MOTION TO ADJOURN

Offered By: Comm. Annunziata Seconded By: Comm. Puryear

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 18, 2021

President Manning calls May 18, 2021 regular meeting to order.

President Manning asks the Clerk to Call the Roll:

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

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.

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 2021-2-5-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Puryear

Seconded By: Pres. Manning

BE IT RESOLVED, the bills total of \$90,053.16 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$31,550.75 be approved for the 5/15/21.

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

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

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

Offered By: Comm. Puryear

Seconded By: Pres. Manning

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

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

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

Offered By: Comm. Puryear

Seconded By: Comm. Fritz Sr.

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

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

RESOLUTION # 2021-2-5-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Fritz Sr.

Seconded By: Comm. Puryear

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
-

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: NAY; Comm. Fritz Sr.: AYE;
Comm. Puryear: AYE; Comm. Sutphin: absent ; Pres. Manning: AYE.

NEW BUSINESS: -none

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Shark River - progress

Unexcelled report submitted by J Mauro and read by Comm. Fritz- thanks the Board for quick vehicle repairs. 4-90 tablet is working well. 4-75 connection problems repaired by IT. Thanks Cpt Armada for repair updates. Water dispenser received and will install next week.

Pd: report submitted to Board

COMMISSIONERS REPORTS:

Commissioner Annunziata: no report

Commissioner Fritz Sr.: Progress on vehicle maintenance

Commissioner Puryear: progress- Refrigerator received and installed. List of repairs to be comprised and submitted

Commissioner Sutphin:

President Manning: Congratulates Sutphin and Fritz Sr on election to Board. Recognizes Kip Daly for his 6 years of service. Recognizes Chief & Asst Chief for working on resolving IAM Responding issues.

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.

W. Burke – states displeasure with not receiving response to emails he sent.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Manning

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2021-2-5-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Puryear

Seconded By: Pres. Manning.

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

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

MEETING ADJOURNED