

**WORKSHOP-MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
November 16, 2021**

Comm. Fritz calls the workshop portion of the November 16, 2021, meeting to order and calls for a flag salute and moment of silence.

Comm Fritz asks the Clerk to Call the Roll:

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

Comm. Fritz 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.

Comm Fritz points to the exits to be used in case of an emergency.

**ITEMS FOR DISCUSSION IN OPEN SESSION**

SOG 001-Standby – Just to update salary to \$15.00 (Res. 2021-1-10-4)

**MOTION TO ADJOURN**  
Offered By: Comm. Fritz  
**MEETING ADJOURNED**

Seconded By: Comm. Puryear

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
November 16, 2021**

Comm. Fritz calls the November 16, 2021 regular meeting to order.

Comm. Fritz asks the Clerk to Call the Roll:

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

Comm. Fritz 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.

Comm. Fritz 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 2021-1-11-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Fritz

Seconded By: Comm. Puryear

**BE IT RESOLVED**, the bills total of \$95,927.72 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$28,911.80 be approved for the 10/31/21 payroll and the total of \$30,737.62 be approved for the 11/15/21 payroll:

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

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

**RESOLUTION # 2021-1-11-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE October 19, 2021 MEETING**

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the October 19, 2021 meeting.

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

**RESOLUTION # 2021-1-11-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE October 19, 2021 MEETING**

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

**BE IT RESOLVED**, that the minutes of the Meeting of the October 19, 2021 be ratified and approved.

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

**NEW BUSINESS:** none

**REPORTS**

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Shark River- progress

Pd: Kepler-gave vehicle status report

ADMINISTRATOR: Fritz- Gave projects status update

**COMMISSIONERS REPORTS:**

Commissioner Annunziata:

Commissioner Fritz Sr.: Progress. Ward Diesel scheduled. Gave plow truck update

Commissioner Puryear: progress

Commissioner Sutphin: Ceiling tiles being replaced

President Manning:

**PUBLIC COMMENT -none**

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 ADJOURN**

Offered By: Comm. Fritz

Seconded By: Comm. Puryear

**MEETING ADJOURNED**