

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 15, 2022

President Manning calls the workshop portion of the February 15, 2022, 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	absent
COMM. FRITZ	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

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

New Hydrant 1524 6th – Discussed and Approved

Discussion regarding ID cards for members of Neptune Fire District #1- Decision to look into buying our own

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 15, 2022

President Manning calls the February 15, 2022 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	absent
COMM. FRITZ	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

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 2022-1-2-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, the bills total of \$145,819.79 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$30,303.47 be approved for the 01/31/22 payroll and the total of \$41,372.87 be approved for the 2/15/22 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: AYE.

RESOLUTION # 2022-1-2-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE January 18, 2022 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm.

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the January 18, 2022 meeting.

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

RESOLUTION # 2022-1-2-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE January 18, 2022 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the January 18, 2022 be ratified and approved.

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

RESOLUTION # 2022-1-2-4
A RESOLUTION TO REVISE RIT SOG #04-016

Offered by: Sutphin

Seconded by: Puryear

WHEREAS, the need has been found to make revisions to the RIT SOG #04-016 and:

WHEREAS, the SOG shall be as follows with revisions in red:



Station 34-1
Station 34-3

NEPTUNE TOWNSHIP
FIRE DEPARTMENT



Station 34-2
Station 34-4

BOARD OF OFFICERS

NEPTUNE FIRE DISTRICT #1

DATE: 08/11/2004

REVISED: 4-11-07 **RESOLUTION #2007-1-4-9**

REVISED: 9-18-12 **RESOLUTION #2012-1-9-4**

REVISED: 2-15-2022 **RESOLUTION #2022-1-2-4**

STANDARD OPERATING GUIDELINE (SOG)

SOG # 04-016

TITLE: RAPID INTERVENTION TEAM (RIT)
FIREFIGHTER ASSIST AND SEARCH TEAM (FAST)

INTRODUCTION: THIS GUIDELINE DESCRIBES THE PROCEDURE OF THE USE
OF THE RIT TEAM

POLICY: NEPTUNE FIRE DISTRICT #1 HAS ESTABLISHED THIS GUIDELINE TO
ENSURE EFFECTIVE USE OF THE RIT TEAM

SCOPE: THIS GUIDELINE COVERS THE FOLLOWING:

- USAGE FOR INCIDENTS IN NEPTUNE
- USE WHEN RIT IS REQUESTED MUTUAL AID
- TRAINING REQUIREMENTS
- ANNUAL RECERTIFICATION

RESPONSIBILITIES: IT IS THE RESPONSIBILITY OF THE BOARD OF FIRE

COMMISSIONERS, THE CHIEF OF DEPARTMENT AND
BOARD OF OFFICERS TO OVERSEE AND PROVIDE
GUIDANCE

OVERVIEW:

The purpose of the rapid intervention team (RIT), also called a firefighter assist and search team (FAST), is to provide a back-up team of trained firefighters to an incident and be immediately available to assist any firefighter who becomes lost, trapped or in distress.

Firefighters can get lost, injured or killed at fires and emergencies due to rapidly deteriorating conditions, disorientation, poor communications, inexperience, water loss, secondary fire not detected, no second exit, freelancing, failure to follow orders, building construction and equipment malfunction.

USE:

A RIT unit, who has been trained in firefighter rescue and identified as such by the Monmouth County Fire Marshal's Office, shall be requested to any/all confirmed structural fires, special operations or any other situations that the incident commander may deem as necessary. This in accordance with requirements set forth in ***NFPA 1500 Standards On Fire Department Occupational Safety & Health Program, Chapter 6 Emergency Operations, Rapid Intervention For Rescue Of Members and in OSHA Standard 1910.134(G)(4) Procedures For Interior Structural Firefighting.***

N.F.D. RIT TEAM - STRUCTURE:

The structure of the Neptune Township Fire Department (NFD) RIT will consist of the following.

- **RIT MANAGER** – The members of the RIT shall select a senior and experienced RIT member annually to manage the unit, under the direction of the chief of department. He/she will ensure that all RIT policies and procedures are adhered to and that all required training is performed in accordance with standards set forth.
- **APPROVAL OF RIT FIREFIGHTERS** – NFD firefighters who express interest in becoming a member of RIT must meet the qualifications set forth and maintain all mandatory requirements. The member should contact their respective company captain and provide them with all pertinent documents verifying their qualifications. If approved, the company captain will forward their recommendation to the RIT manager for consideration.
- A list of all certified RIT firefighters that includes all RIT members, their respective fire station, and their seniority (based on RIT training and experience) will be maintained annually. A copy of the list shall be forwarded to the chief of the department and should also be posted as appropriate.

OPERATIONAL:

The Rapid Intervention Team shall be commanded by the delegated RIT manager, under the direction of the **Chief of Department**. In his/her absence, the RIT commander shall be the next highest ranking RIT officer.

* **NOTE:** THE RIT COMMANDER MUST BE RIT CERTIFIED.

QUALIFICATIONS:

- PREREQUISITE- Firefighters with a minimum of three (3) years experience as a firefighter with NFD and consistent attendance at fires, drills and “specialized training” and upon approval of the RITC.
- PREREQUISITE- Training course requirements will be the following:
 1. Firefighter 1 (State Of New Jersey DFS)
 2. Incident Management System, Level 1 (State Of NJ DFS)
 3. CPR Certified (American Red Cross Or American Heart Association)
 4. Haz-Mat Operational (NJSP)
 5. Advanced Scba
 6. Confined Space Awareness
 7. Annual Required Training: Scba Fit Test, Scba Operation, Blood borne Pathogens, Right To Know And Haz-Mat Awareness
 8. Rapid Intervention Team Overview
 - OPTIONAL RECOMMENDED TRAINING
 1. Building Collapse
 2. Building Construction
 3. Forcible Entry
 4. Search & Rescue
 5. Ropes & Knots
 6. Ground Ladder Operations
 7. Thermal Imaging Operations
 8. Confined Space Operational
 9. Haz-Mat Technician

QUALIFICATIONS:

PREREQUISITE- Firefighter who has transferred from another fire department must meet the following criteria.

1. Have been an active firefighter for a minimum of five (5) years. This may be waived in certain circumstances, upon approval of the RIT Manager.
2. Have a consistent record of attendance at fires, drills and “specialized training”
3. Approved by the RIT Manager.

* **NOTE:** PROBATIONARY FIREFIGHTERS ARE **NOT** PERMITTED TO RESPOND WITH A RIT UNIT.

TRAINING:

Rapid Intervention (Firefighter Rescue) and similar courses that are planned and organized by the RIT Manager or the Training Division for the benefit and enhancement of the NFD RIT are mandatory of all RIT members.

All RIT members are required to attend monthly RIT drills, as scheduled. RIT members must maintain a consistent attendance of RIT drills and may not be absent for three (3) consecutive drills. In this case, the member may be removed from the RIT.

REQUEST FOR THE NFD RAPID INTERVENTION TEAM:

In accordance with ***NFPA 1500 Standards On Fire Department Occupational Safety & Health Program – Chapter 6 Emergency Operations – Rapid Intervention For Rescue Of Members*** and in ***OSHA Standard 1910.134(G)(4) Procedures For Interior STRUCTURAL FIREFIGHTING***, A RIT Unit should be ordered upon confirmation of a structural fire or certain emergency operations. The NFD RIT is a recognized county RIT unit by the Monmouth County Fire Marshals Office.

- Requests for mutual aid RIT unit may come from an Incident Commander of an emergency incident and/or county fire coordinator
- Requests for the NFD RIT unit will be called into **Monmouth County Communications Center** who shall dispatch in accordance with NFD dispatch protocol.
- Pre-designated NFD RIT apparatus shall be selected based on equipment and capabilities prevalent to firefighter safety and potential rescue operations. **The following units** shall be the designated RIT unit as per the Board of Fire Commissioners (**34-3-76 and 34-4-75**).
- Certified NFD RIT members **from all four NFD1 Companies** will respond to station **34-4 or 34-3** to mobilize. NFD RIT members shall respond to station **34-4 or 34-3** with their required **PPE** and necessary personal RIT equipment.
- Additional RIT members who arrive at **either station 34-4 or 34-3** shall stand by until further instructed. When necessary, additional RIT units from NFD shall respond to the incident. However, this will be on a case by case basis and only when requested by the RIT Commander.
- If staffing requirements outlined in this policy cannot be met. The officer in charge will have a second alert sounded or request another company for RIT unit duties.

DUTIES:

Upon arrival at the scene of an emergency, the RIT unit should gather the necessary equipment and proceed to the scene together, as a unit. Once on scene, the RIT unit shall perform the following:

- The RIT officer in charge shall “check in” with the scene Incident Commander and ensure that they are aware of the unit’s presence on scene.
- The RIT Officer shall receive the team’s orders from the Incident Commander.
- If the NFD Chief of Department and/or the Assistant Chief is on scene, they shall report to and remain at the Command Post. Their role includes relaying information to the RIT unit, maintaining the RIT unit’s accountability and acting as the representative for the unit.
- **STAFFING:** **Chauffeur, officer, and a minimum of three trained and experienced firefighters (minimum of 5 / maximum of 8).** The officer of the RIT unit is to ensure that all riding assignments are acknowledged and understood.
- **ARRIVAL:** Unless needed at the scene, the apparatus shall park a reasonable distance away, and in a manner so to allow itself immediate egress if necessary (one block away from incident).
- **STANDING FAST:** The team shall “stand fast” at the command post or front of the fire building intact as a unit. Members shall be ready to take immediate action as directed by the incident commander.
- **ACTION PLAN:** While standing fast, the team shall stay together, develop an action plan, building and rescue size-up. Other duties include:
 - Monitor all radio transmissions for any indication of members in distress
 - Be attentive to fire ground operations
 - Members should determine the availability and location of an aerial ladder, tower ladder, portable ladders, portable lights, rescue tools, hand tools and other equipment that may be needed to perform “distress” duties.
- **EMS:** The team shall determine the location and availability of EMS personnel at the scene.

EQUIPMENT:

- **APPARATUS:** A pre-designated apparatus, as per the Board of Fire Commissioners, that is equipped with the tools and equipment necessary to effectively perform the duties of RIT functions.
- **MANDATORY PERSONAL EQUIPMENT:**
 - PPE, protective hood, gloves, boots, helmet, pass alarm
 - Gemtor #541 life safety belt
 - Personal rope or webbing (w/carabiners)
 - Hand light - Vulcan or FD-1 (with breakaway shoulder strap)
 - personal light – Survivor or Pelican
 - 25’ tag line – RIT Rescue System
 - Personal tools – pliers, snip dikes, 6 in 1 screwdriver
 - Personal knife
 - Door chocks

POSITION ON APPARATUS AND EQUIPMENT REQUIREMENTS:

CHAUFFEUR (TEAM-2) 4' HOOK POWER SAW (K12 OR CE) SCBA & SPARE BOTTLE	OFFICER (TEAM-1) 24" HALLIGAN THERMAL IMAGING CAMERA SCBA & SPARE BOTTLE
FF#3 (TEAM-2) IRONS (FLAT HEAD AXE & HALLIGAN) SEARCH & GUIDE ROPE SCBA & SPARE BOTTLE	FF#1 (TEAM-1) IRONS (FLAT HEAD AXE & HALLIGAN) SEARCH & GUIDE ROPE SCBA & SPARE BOTTLE
FF#4 (TEAM-2) 6' HOOK AUXILIARY AID SYSTEM SCBA & SPARE BOTTLE	FF#2 (TEAM-1) 6' HOOK SLEDGE SCBA & SPARE BOTTLE

DEPLOYMENT:

The RIT unit shall be deployed to the last known area of the lost firefighter. RIT firefighters shall work in pairs in a coordinated effort. The officer assigned to the Command Post ~~Team 3 (chauffeur) of the RIT unit~~ shall monitor radio transmissions on the designated channel – LAN OPS 2 to assist as necessary and support the operation as necessary.

OPERATIONS:

The RIT unit shall use assigned tools, flashlight, guide rope, and conduct a necessary search and rescue techniques as conditions permit.

When searching for a firefighter:

- Start in last known location
- Look for extremities, reflective gear, flashlight beams or equipment
- Listen for noises, pass device, radio transmissions, moaning
 - *use the "Feedback Assisted Rescue" technique
- Trace hose lines or rescue rope that may have been used
- Check any area that may have collapsed

COMMAND:

Once the RIT unit is deployed, a second RIT unit shall be immediately called. It may also be necessary to special call additional RIT units for large –scale operations in which multiple interior crews are operating. The IC must maintain organization and control over the incident by carrying out the following:

- Radio communications shall be made to keep everyone informed. Coordinate an immediate roll call, accountability check and keep the incident under control
- If necessary summons additional Chief Officers and/or Fire Coordinators to assist with control efforts

- Continued suppression efforts to extinguish the fire
- Assisting the RIT unit by setting up exterior lighting, control of personnel and maintaining accountability
- Establish ventilation, preferably using positive pressure. This minimizes smoke inhalation by trapped firefighters and improves visibility for the RIT unit.

RADIO COMMUNICATIONS:

- **RESPONSE (NFD)** – Once the designated RIT unit is staffed and responding, the officer shall transmit the routine “in service” to **Monmouth County Communications on LAN Response**. This radio transmission shall include destination location (municipality and address).
- **RESPONSE (COUNTY)** – It is the responsibility of the RIT officer to transmit “in service” to the Monmouth County fire desk via **LAN Response**. This transmission shall include destination location (municipality and address). **To request NFD1 RIT, a D34 General Alarm is to be transmitted.**
- **COUNTY DESIGNATED FREQUENCY** – In some instances, when a RIT assignment is being coordinated by the Monmouth County Fire Marshal’s Office, a RIT frequency may be assigned. The channel may be a channel other than **LAN OPS 2**.
- **EMERGENCY UTILIZATION OF THE FIREGROUND CHANNEL** – The fire ground frequency or frequency that the lost firefighter was utilizing shall also be vacated so to be made available to receive or transmit to the list firefighter(s). The IC shall ensure that an emergency broadcast over the frequency every 30 to 45 seconds to act as a locator (in hope that the lost firefighter has a radio or pager), should the RIT unit hear the message over the lost firefighters radio device while searching/ the emergency broadcast may be “*EMERGENCY OPERATIONS IN PROGRESS*”.

F.A.S.T. UNIT ABORT:

Should it become necessary to have the RIT unit abort its operation, an “URGENT” message shall be broadcast over the radio and the company operating at the fire shall sound it’s apparatus air horns with three five second blasts. Reasons to abort would be structural instability, locating and removal of lost firefighter, RIT unit member lost or distress, or any other reason the IC would deem necessary.

WHEREAS, a copy of this SOG is to be placed in each Chief, Asst. Chief, Company and Captains SOG book and;

WHEREAS, each Captain will be responsible for reviewing said policy with their members,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby adopt the revised RIT as stated above.

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

RESOLUTION # 2022-1-2-5
A RESOLUTION FOR
INDEMNIFICATION AND HOLD HARMLESS AGREEMENT

Offered By: Comm. Fritz

Seconded By: Puryear

THIS INDEMNIFICATION AND HOLD HARMLESS AGREEMENT (“Agreement”) is dated this 15th day of February, 2022 by and among:

Don Colarusso (hereinafter referred to as "Colarusso"),

AND

Neptune Township Board of Fire Commissioners Fire District #1 (hereinafter referred to as "Board"),

RECITALS:

- A.** The Board has certain rules and regulations in its Standard Operating Guidelines that require new gear to be issue to its members on a periodic basis.
- B.** Colarusso has advised the Board of his intention to resign as an active Firefighter for Neptune Fire District #1 and the Board has accepted said resignation with the understanding, he remains a NJ State Exempt Fireman;
- C.** Colarusso has requested the Board permit him to transfer his current gear and convert it to The Township of Neptune OEM so that he may use the gear accordingly with that organization.
- D.** Colarusso has been advised and is fully aware that this gear cannot be used for any form of firefighting operations as he is no longer an active member of Neptune Fire District #1.

NOW, THEREFORE, in consideration of the terms, covenants and agreements contained herein, and for other good and valuable consideration, the sufficiency of which

the parties hereby acknowledge, the parties agree as follows:

1. The Recitals set forth above are incorporated into and made a part of this Agreement.

2. Colarusso, the Township of Neptune, and any other body/entity/organization that oversees Colarusso while wearing the gear subject to this Resolution shall indemnify and hold harmless the Board against all causes of action, claims, demands, liability, loss and expense, including reasonable attorney's and expert's fees, incurred by the Board that may arise from any and all uses of the gear being converted to the Township of Neptune OEM. Any damages caused to Colarusso or by Colarusso in any manner while in use of the gear shall bear with it no liability to the Board.

3. This Agreement shall be binding upon and inure to the benefit of the parties, and their legal representatives, beneficiaries, heirs, successors and assigns.

IN WITNESS WHEREOF, the parties have signed this Agreement the date and year first set forth above.

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

WITNESS:

Don Colarusso

**Neptune Twp Board of Fire Commissioners,
Fire District #1**

James Manning, Pres.

RESOLUTION # 2022-1-2-6
RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING WITH THE COUNTY OF MONMOUTH

Offered by: Puryear

Seconded by: Sutphin

WHEREAS, the County of Monmouth and the Neptune Township Fire District #1 Board of Commissioners have expressed an interest to allow the Twp. of Neptune Fire District #1 Fire Chief Joseph L. Mauro, IV to utilize his district vehicle for the County of Monmouth Fire Marshall investigation; and

WHEREAS, the County of Monmouth will furnish up to three (3) tanks of fuel per month and the Fire District will maintain the insurance on the vehicle.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners Township of Neptune Fire District #1 do hereby authorize the use of said District vehicle (34-67) to be utilized as stated above for a term to expire on December 31, 2024, upon the completion of his term of office as Assistant Chief or Chief, or the termination of his employment with the district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to each Fire District.

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

MEMORANDUM OF UNDERSTANDING

Between the County of Monmouth and Neptune Township Fire District #1

This Memorandum of Undertaking (hereinafter referred to as "MOU") sets the terms and understanding between the County of Monmouth and Neptune Township Fire District #1 related to the use of Joseph L. Mauro, IV's Neptune Township vehicle for all Township and County work.

Joseph L. Mauro, IV, is a Fire Investigator with the Monmouth County Fire Marshal's Office as well as a member of Neptune Township Fire District #1 so it is important for Mr. Mauro to be able to utilize the vehicle within the scope of employment under both authorities. The terms of this Memorandum are as follows: The County will furnish up to three (3) tanks of fuel per month with the understanding that Neptune Township will maintain the insurance on the vehicle. The County and Township would share this responsibility for a term of three (3) years to expire on December 31, 2024, upon the completion of his term of office as Assistant Chief or Chief, or

the termination of his employment with the district. This Memorandum is not a commitment to funding and is limited strictly to the above terms.

This MOU is an at-will Agreement and may be modified at any time by mutual consent of the County of Monmouth and Neptune Township Fire District #1. This MOU shall become effective upon the signing by those authorized on behalf of the County of Monmouth and Neptune Township Fire District #1.

IN WITNESS WHEREOF and intending to be legally bound, the Parties to this Memorandum of Understanding have set their signatures on the date(s) set forth below.

County of Monmouth

DATE

Neptune Fire District #1

DATE

ACKNOWLEDGMENT

State of _____)

County of _____)

On the _____ day of _____, 2022 before me personally appeared

_____ personally known to me to be the person(s) whose name(s) are subscribed to this instrument, and acknowledged that

(s)he is the party named in the within instrument, and that (s)he executed this Memorandum on behalf of the said party with full corporate authority to do so.

WITNESS my hand and official seal.

Notary Public

My Commission Expires: _____

RESOLUTION # 2022-1-2-7
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

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:

- Legal/Personnel issue pertaining to update on contract negotiations with the Career Division union;

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

RESOLUTION # 2022-1-2-8
A RESOLUTION AUTHORIZING THE INSTALLATION OF
ONE FIRE HYDRANT AT 1524 6th Avenue

Offered By: Fritz

Seconded By: Sutphin

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install a new public fire hydrant in front of 1524 6th Avenue in the Township of Neptune.

WHEREAS, this hydrant is to be installed on the lot and block as listed below:
Block 1113 Lot 5.

WHEREAS, the Board of Fire Commissioners Neptune Fire District # I does hereby agree to pay the monthly rental for this hydrant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #1 does authorize New Jersey American Water Company to install said hydrant as listed above.

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF- Mauro discussed calls and training completed and upcoming. Storm Kenan standby went well. Chief vehicle lights to be done. Equipment orders discussed. Long Branch gave open invitation to their trainings

CAPTAINS-

Station 3 – Shark River- Captain Fritz progress

Pd: Kepler states report was emailed. 2-86 had air compressor leak repaired. Ground ladder repairs complete. Other vehicle repairs to be looked at during pm services.

ADMINISTRATOR: Fritz- Chief vehicles lights discussed. Heat issue at Sta 4 being addressed. 4-90 to go to Campbell. Leak at Liberty being addressed. Avakian to send report & quote on lentils at Liberty. New saw quotes being addressed. New light company being looked into.

COMMISSIONERS REPORTS:

Commissioner Annunziata:

Commissioner Fritz Sr.: 4-90 going out for repairs. Thanks all for standby.

Commissioner Puryear: Discussed concern for timeline of projects

Commissioner Sutphin: Sta 4 tvs all up. Fire Co looks good. Bus trip to be looked into for the “the Rock”. Training going well. Wants Long Branch to also have invitation to our trainings. Mauro took care of.

President Manning: Thanks all for Storm Standby – progress.

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.

Joe Mauro states he feels our getting an ID machine is a mistake – further discussion held.

Mr. Wilkins – offers his service to run ID machine

Matt Kepler discusses scheduling on 4-90 going out.

Reverend Brown asks for information on candidates.

Pres. Manning gives info on 2/19 election.

Ladder Coverage during PM service is Chiefs call

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2021-1-2-9

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

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

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

MEETING ADJOURNED