

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

President Manning calls the workshop portion of the March 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. FRITZ SR.	PRESENT
COMM. MARTUSCELLI	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** - none

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**MEETING ADJOURNED**

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

President Manning calls the March 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. FRITZ SR.	PRESENT
COMM. MARTUSCELLI	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.

- Update to Board on Personnel Matter-Verbal warnings to be issued  
Comm. Puryear discusses – verbal warnings for Acting Captain Kepler & FF Reid

**RESOLUTION 2022-1-15-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Martuscelli

**BE IT RESOLVED**, the bills total of \$159,583.52 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$30,015.48 be approved for the 3/15/22 payroll ,

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

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

**RESOLUTION # 2022-1-3-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE MARCH 1, 2022 RE-ORGANIZATION MEETING**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the March 1, 2022 Re-organization meeting.

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

**RESOLUTION # 2022-1-3-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE MARCH 1, 2022 RE-ORGANIZATION MEETING**

Offered By: Comm. Puryear

Seconded By: Comm. Martuscelli

**BE IT RESOLVED**, that the minutes of the Meeting of the March 1, 2022 Re-organization be ratified and approved.

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

**RESOLUTION # 2022-1-3-4**  
**A RESOLUTION TO DECLARE SURPLUS EQUIPMENT**  
**AND APPROVAL TO DONATE TO UKRAINE**

Offered By: Comm. Puryear

Seconded By: Comm. Martuscelli

**WHEREAS**, the Board of Fire Commissioners has determined that equipment owned by the Fire District, have been found to be no longer needed for public use and be deemed surplus due to age; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

**WHEREAS**, the Clinton Fire Department is collecting personal protective equipment to be sent over to Ukraine;

**WHEREAS**, the following equipment is to be deemed surplus:

- 21 coats
- 20 pants
- 13 Helmets
- 14 hoods
- 17 sets boots
- 26 sets gloves

**THEREFORE, BE IT RESOLVED**, the above-mentioned equipment be declared as surplus and hereby be approved to be donated to Clinton Fire Dept to be sent over to Ukraine.

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

**RESOLUTION # 2022-1-3-5**  
**A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

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 update pertaining to contract negotiations
- Legal issue pertaining to volunteer Firefighter
- Contractual - discussion regarding Labor Attorney appointment.

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

**NEW BUSINESS:**

**REPORTS**

CHIEF- Campbell gives report on calls and training. Drills moved to 7pm. Food requests to be emailed for 2 upcoming drills. Discusses Facial Hair Posting. RTK and Bloodborne would like to know who still needs it. Requests status on items ordered.

ASSISTANT CHIEF-

CAPTAINS-

SHR- Fritz: thanks for the training.  
Pres. Manning thanks the members for taking advantage of the training offered.

Pd: Act Cpt Kepler: Clarifies discipline issue is ended tonight. Brd agrees. States report was emailed. Issue with CADS on trucks for spillman system and laptops. Being addressed. 4-75's computer having issues, to be looked into.

ADMINISTRATOR: Fritz: progress

**COMMISSIONERS REPORTS:**

Commissioner Fritz Sr : Shark River: progress

Commissioner Puryear: Liberty: progress

Commissioner Martuscelli: Hamilton: progress. Looking into LOSAP & Computers

Commissioner Sutphin:

President Manning: 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.

F Martuscelli Jr asks who has access to the cameras. Comm. Fritz states all gets filtered thru Office.

Rev. Brown asks where the elections results are posted. Pres. Manning states on our website. Fran states under news.

**MOTION TO GO INTO EXECUTIVE SESSION**

Offered By: Comm. Puryear

Seconded By: Comm. Manning

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2022-1-3-6**

**A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm. Manning

Seconded By: Comm. Puryear

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

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Manning

**MEETING ADJOURNED**