

**WORKSHOP-MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**NEPTUNE FIRE DISTRICT NO. 1**  
**August 16, 2022**

President Manning calls the workshop portion of the August 16, 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	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 Q Rae meters are in. Need min of 8 old to be handed in.

**MOTION TO ADJOURN**

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

**MEETING ADJOURNED**

**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**NEPTUNE FIRE DISTRICT NO. 1**  
**August 16, 2022**

President Manning calls the August 16, 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	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**

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 2022-1-8-1**  
**A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

**BE IT RESOLVED**, the bills total of \$131,027.80 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$26,752.27 be approved for the 8/15/22 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: AYE; Pres. Manning: AYE.

**RESOLUTION # 2022-1-8-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE July 26, 2022 MEETING**

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the July 26, 2022 meeting.

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

**RESOLUTION # 2022-1-8-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE July 26, 2022 MEETING**

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

**BE IT RESOLVED**, that the minutes of the Meeting of the July 26, 2022 be ratified and approved.

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

**RESOLUTION # 2022-1-8-4**  
**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/Personnel issue pertaining to District Policy
- Personnel issue pertaining to Fire Official Salary

**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: AYE; Pres. Manning: AYE.

**NEW BUSINESS:**

**REPORTS**

CHIEF-

ASSISTANT CHIEF-

CAPTAINS- A Fritz Shark River – Received new member applications. Thanks the Board for help on the training Ground project.

Pd: Acting M. Kepler-1-90 is fixed. Live Burn schedule discussed. Battery voltage meter discussed.

ADMINISTRATOR: Fritz- Tile job repair on grease trap to be determined.

**COMMISSIONERS REPORTS:**

Commissioner Puryear: progress

Commissioner Fritz Sr.: 1-90 back in service. 3-76 hopefully back tomorrow.

Commissioner Martuscelli: waiting on reply from D4H inventory company. And waiting on reports from Architect.

Commissioner Sutphin: Progress New ac units underway

President Manning: progress

**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 GO INTO EXECUTIVE SESSION**

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2022-1-8-5**

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

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

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

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Sutphin

**MEETING ADJOURNED**