

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
September 20, 2022**

President Manning calls the workshop portion of the September 20, 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 | absent |
| 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

D4H Training & Equipment Tracking Software proposal discussed and approved

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
September 20, 2022**

President Manning calls the September 20, 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 | absent |
| 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 2022-1-9-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz Sr

BE IT RESOLVED, the bills total of \$180,716.58 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$28,053.96 be approved for the 8/31/22 payroll and the total of \$27,707.15 be approved for the 9/15/22 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: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

RESOLUTION # 2022-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE August 16, 2022 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the August 16, 2022 meeting.

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

RESOLUTION # 2022-1-9-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE August 16, 2022 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the August 16, 2022 be ratified and approved.

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

RESOLUTION # 2022-1-9-4
A RESOLUTION AUTHORIZING THE INSTALLATION
OF ONE FIRE HYDRANT AT
BLOCK 405, LOTS 5-7, MEMORIAL DR & 8TH AVE
SURFSIDE CROSSING PROJECT

Offered By: Martuscelli

Seconded By: Sutphin

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install a new public fire hydrant for the Surfside Crossing Project in the Township of Neptune, and:

WHEREAS, this hydrant is to be installed on Block 405, Lots 5-7, Memorial Dr and 8th Ave, and:

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

RESOLUTION # 2022-1-9-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

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 discussion pertaining to Bunk Rooms
- Personnel - update on union contract negotiations.
- Legal issue pertaining to Shared Services with Neptune Twp
- Personnel issue pertaining to Physical/Agility testing

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: absent; Comm. Sutphin: AYE; Pres. Manning: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS- Albert Fritz reports -Wildwood went well. Couple members want Bailout Training – to be looked into

Pd:

ADMINISTRATOR: Fritz. Projects progress discussed

COMMISSIONERS REPORTS:

Commissioner Puryear:

Commissioner Fritz Sr.: AED's discussed (7) need updating approx. (12,000)

Commissioner Martuscelli: progress

Commissioner Sutphin: Discussed Live Burn completed/scheduled/needed. Bathroom in Engine bay discussed

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.

Seconded By: Comm.

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2022-1-9-6

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

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

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

MEETING ADJOURNED