

**WORKSHOP-AGENDA  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
October 18, 2022**

President Manning calls the workshop portion of the October 18, 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	
COMM. FRITZ SR.	
COMM. MARTUSCELLI	
COMM. PURYEAR	
COMM. SUTPHIN	

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**

Admin for Duty Crew

**MOTION TO ADJOURN**

Offered By: Comm.

Seconded By: Comm.



**RESOLUTION # 2022-1-10-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE September 20, 2022 MEETING**

Offered By: Comm.

Seconded By: Comm.

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the September 20, 2022 meeting.

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

**RESOLUTION # 2022-1-10-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE September 20, 2022 MEETING**

Offered By: Comm.

Seconded By: Comm.

**BE IT RESOLVED**, that the minutes of the Meeting of the September 20, 2022 be ratified and approved.

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



**RESOLUTION 2022-1-10-5  
A RESOLUTION SCHEDULING A  
SPECIAL MEETING FOR November 1, 2022**

Offered By: Comm.

Seconded By: Comm.

**WHEREAS;** The Board of Fire Commissioners intends to appropriate capital funds to acquire a new Chief's vehicle as part of an ongoing equipment replacement program and for required building upgrades to the Shark River and Unexcelled Firehouses, and;

**WHEREAS;** N.J.S.A. 40A:14-84 provides, in relevant part, that the legal voters of a fire district may vote to raise money for capital improvements to a firehouse and to acquire equipment and apparatus used for fire suppression/fire protection purposes at a "Special Meeting" called on ten days notice for such purposes; and

**WHEREAS;** Said statute further provides that if the proposed capital improvement project is approved by the voters participating in the "Special Meeting", the revenues so approved shall be included in the next succeeding annual budget of the fire district in the section of the budget for capital appropriations; and

**WHEREAS;** It is the considered opinion of the Board of Fire Commissioners that the proposed acquisition of new firefighting apparatus and Building upgrades can be accomplished without the imposition of an additional tax burden on the District's taxpayers as the moneys to be expended will be taken from the capital funds accumulated by the Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Neptune Township that a "Special Meeting" be, and the same is hereby scheduled for November 1, 2022 between the hours of 6:00 p.m. and 9:00 pm at the Shark River Firehouse for the purpose of requesting voter approval of the above specified capital improvement.

**BE IT FURTHER RESOLVED** that at said special meeting the assembled voters shall be asked to vote upon the following questions:

**QUESTION #1**

**SHALL THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF NEPTUNE, FIRE DISTRICT NO.1, BE AUTHORIZED TO APPROPRIATE FROM ITS RESTRICTED FUND BALANCE UP TO \$65,000 FOR A NEW CHIEF'S VEHICLE, WHICH IS TO INCLUDE REQUIRED LIGHTS AND MISC.**

**EXPLANATION**

THE BOARD OF FIRE COMMISSIONERS, TWP OF NEPTUNE, FIRE DISTRICT #1 PROPOSES TO PURCHASE A NEW CHIEF'S VEHICLE TO REPLACE A 2016 CHEVY TAHOE AS PART OF AN ONGOING REPLACEMENT PROGRAM



**RESOLUTION 2022-1-10-6**  
**A RESOLUTION TO AMEND SOG #003**

Offered By: Comm.

Seconded By: Comm.

**WHEREAS**, the need has been found to make revisions to the Neptune Fire District #1 Qualifications For Company Officers SOG #003, and:

**WHEREAS**, the revisions shall be as follow:

under **PROCEDURE: ALL PERSONEL RUNNING FOR AND HOLDING AN OFFICER RANK SHALL ADHERE TO THE FOLLOWING**, shall be changed to read:

- MUST HAVE BEEN AN ACTIVE REGULAR MEMBER OF THE DISTRICT FOR A PERIOD OF NO LESS THAN **THREE (3) YEARS**

and under **REQUIREMENTS: 2<sup>ND</sup> LIEUTENANT** changes shall be:

- **MUST HAVE 3 YEARS ACTIVE FIREFIGHTER**
- **FIREGROUND STRATEGY AND TACTICS (12+ HOURS)**

**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 Qualifications For Company Officers SOG #003 as stated above.

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





