

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 21, 2023

President Manning calls the workshop portion of the February 21, 2023, 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

Discussion: District email for department officers – 4 Captains to be added

R Connolly Architect services discussed

Training module discussed

MOTION TO ADJOURN

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 21, 2023

President Manning calls the February 21, 2023 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 2023-1-2-1
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 \$156,756.86 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$28,070.12 be approved for the 1/31/23 payroll and the total of \$29,109.31 be approved for the 2/15/23 payroll and the total of \$25,473.73 be approved for the 2/28/23 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 # 2023-1-2-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE January 17, 2023 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the January 17, 2023 meeting.

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

RESOLUTION # 2023-1-2-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE January 17, 2023 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the January 17, 2023 be ratified and approved.

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

RESOLUTION # 2023-1-2-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

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:

- Contract Negotiations - update on Union contract negotiations.
- Personnel - discussion of appointments for reorganization meeting.

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- Mauro gave run report. Gave Monroe Ave fire report given good job done by all. RRP program working out very well. 2/20 Township Drill 31 members attended.

ASSISTANT CHIEF- commends crew on 3-76 on Monroe Fire

CAPTAINS-

Pd:

ADMINISTRATOR: warehouse equipment forms created.

COMMISSIONERS REPORTS:

Commissioner Puryear:

Commissioner Fritz Sr.: Air Bauer (that Liberty wants removed) meeting went well with spec ops to be discussed with Town if they would like it.

Commissioner Martuscelli: appreciates all with fire. Asst. Chief Fritz very helpful and instrumental in implementing D4H system.

Commissioner Sutphin: Training site set up in progress. Reads volunteer recruitment article.

President Manning: thanks for re-election of himself and T Puryear. Budget defeated. Township to review cuts.

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. Martuscelli

Seconded By: Comm. Sutphin

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2023-12-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Manning

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Sutphin

MEETING ADJOURNED