

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 20, 2023

President Manning calls the workshop portion of the June 20, 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 - none

MOTION TO ADJOURN
Offered By: Comm. Fritz
MEETING ADJOURNED

Seconded By: Comm. Sutphin

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
June 20, 2023

President Manning calls the June 20, 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

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 2023-1-6-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Martuscelli

Seconded By: Comm. Fritz

BE IT RESOLVED, the bills total of \$648,319.90 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$24,083.48 be approved for the 05/31/23 payroll and the total of \$24,168.65 be approved for the 6/15/23 payroll and the total of \$26,051.16 be approved for the 6/30/23 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 # 2023-1-6-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE May 16th & May 31st, 2023 MEETINGS

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the May 16th & May 31st, 2023 meeting.

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

RESOLUTION # 2023-1-6-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE May 16th & May 31st, 2023 MEETING

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the May 16th & May 31st, 2023 be ratified and approved.

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

RESOLUTION # 2023-1-6-4
A RESOLUTION TO AUTHORIZE SURPLUS AND SALE
OF 2006 PIERCE ENFORCER (34-75)

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

WHEREAS, the Board of Fire Commissioners has determined that, as part of its vehicle maintenance program, 2006 Pierce Enforcer bearing vehicle ID #'s 4P1CE01T06A006270 owned by the Fire District, has been found to be no longer needed for public use and be deemed surplus; and

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

WHEREAS, the Board has authorized Brindlee Mountain Fire Apparatus to list this vehicle on line for which they require to receive a 10% fee of sale price.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the surplus, sale and commission as mentioned above for the 2006 Pierce Enforcer.

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

RESOLUTION # 2023-1-6-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

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 negotiations with Career Staff union.
- Personnel - discussion filling the Part Time Fire Inspector position
- Personnel- discussion filling the full-time Administrative Assistant position.

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- Call volume discussed. Retention program good. Submitted report of calls and response numbers to be reviewed and discussed. Major Police to install lights in August.

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR: Siding sample (for Liberty) to be obtained.

COMMISSIONERS REPORTS:

Commissioner Puryear:

Commissioner Fritz Sr.: Vehicle maintenance discussed.

Commissioner Martuscelli: Progress

Commissioner Sutphin: all good

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.

Chief Mauro likes the new key system.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2023-1-6-7

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

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

Attorney Beekman states the Board has determined to amend resolution 2023-1-6-4 to withdraw the prior approval made this evening. The resolution will be amended and submitted at a further date

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. Martuscelli

MEETING ADJOURNED