

**WORKSHOP-AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
July 18, 2023**

President Manning calls the workshop portion of the July 28, 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	
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

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.

AGENDA
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
July 18, 2023

President Manning calls the July 18, 2023 regular meeting to order.

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.

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 2023-1-7-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm.

Seconded By: Comm.

BE IT RESOLVED, the bills total of \$112,853.89 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$25,814.82 be approved for the 7/15/23 payroll

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

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

RESOLUTION # 2023-1-7-6
A RESOLUTION TO AUTHORIZE SURPLUS AND SALE
OF 2006 PIERCE ENFORCER (34-75)

Offered By: Comm.

Seconded By: Comm.

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: ; Comm. Martuscelli: ;
Comm. Puryear: ; Comm. Sutphin: ; Pres. Manning: .

RESOLUTION # 2023-1-7-8
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm.

Seconded By: Comm.

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:

- Personnel issue pertaining to new Office hire
- Personnel issue pertaining to calls

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: ; Comm. Martuscelli: ;
Comm. Puryear: ; Comm. Sutphin: ; Pres. Manning: .

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Pd:

ADMINISTRATOR:

COMMISSIONERS REPORTS:

Commissioner Puryear:

Commissioner Fritz Sr.:

Commissioner Martuscelli:

Commissioner Sutphin:

President Manning:

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.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm.

Seconded By: Comm.

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2023-1-7-9

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm.

Seconded By: Comm.

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

MOTION TO ADJOURN

Offered By: Comm.

Seconded By: Comm.