

**BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SPECIAL MEETING
October 11, 2023**

President Manning calls the October 11, 2023, special 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	Absent

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 CAPITAL APPROPRIATIONS QUESTION ONLY-none

Commissioner Albert Fritz, Sr., Clerk gave explanation of questions on ballot.
Vote taken by ballot.

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 \$85,000 FOR A NEW CHIEF'S VEHICLE, WHICH IS TO INCLUDE REQUIRED LIGHTS AND MISC EQUIPMENT.

EXPLANATION

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

QUESTION #2

SHALL THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF NEPTUNE, FIRE DISTRICT NO.1, BE AUTHORIZED TO APPROPRIATE FROM ITS RESTRICTED FUND BALANCE UP TO \$80,000.00 FOR REQUIRED PARKING LOT IMPROVEMENTS TO THE LIBERTY FIREHOUSE AND THE EAST SIDE OF THE UNEXCELLED FIREHOUSE.

EXPLANATION

THE BOARD OF FIRE COMMISSIONERS, TWP OF NEPTUNE, FIRE DISTRICT #1 PROPOSES TO UPGRADE THE PARKING LOTS AS LISTED ABOVE FOR SAFETY & PART OF THEIR MAINTENACE PROGRAM

QUESTION #3

SHALL THE BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF NEPTUNE, FIRE DISTRICT NO.1, BE AUTHORIZED TO APPROPRIATE FROM ITS RESTRICTED FUND BALANCE \$2,000,000.00 TO PURCHASE A NEW FIRE APPARATUS IN 2024?

EXPLANATION

THE BOARD OF FIRE COMMISSIONERS, TWP OF NEPTUNE, FIRE DISTRICT #1 PROPOSES TO PURCHASE A NEW FIRE APPARATUS AS PART OF AN ONGOING REPLACEMENT PROGRAM

VOTERS TALLY ANNOUNCED:

	YES	NO
Capital #1	16	6
Capital #2	16	6
Capital #3	17	5



Treas. Signature
Neptune Fire District #1

10/11/2023
Date

MOTION TO ADJOURN

Offered by:

Seconded: Comm.

MEETING ADJOURNED