

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 16, 2024

President Manning calls the workshop portion of the April 16, 2024, 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 shows up later
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 of new chief vehicle – Black car approved.

Fran discusses needing truck numbering for First Due

Policy on Social Media being revised – J Fritz Jr would like to utilize for recruitment for volunteers

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 16, 2024

President Manning calls the April 16, 2024 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	PRESENT
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 2024-1-4-1
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 \$364,949.16 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$26,064.90 be approved for the 3/31/24 payroll and the total of \$26,663.23 be approved for the 4/15/24 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: AYE; Comm. Sutphin: AYE; Pres. Manning: AYE.

RESOLUTION # 2024-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE March 19, 2024 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the March 19, 2024 meeting.

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

RESOLUTION # 2024-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE March 19, 2024 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Fritz

BE IT RESOLVED, that the minutes of the Meeting of the March 19, 2024 be ratified and approved.

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

RESOLUTION # 2024-1-4-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Fritz

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:

- Legal/personal issue pertaining to Chapter 48
- Personnel issue pertaining to Standards compliance, ongoing investigation
- Legal/Personnel issue pertaining to volunteer status

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: AYE; Comm. Sutphin: AYE; Pres. Manning: AYE.

NEW BUSINESS:

REPORTS

CHIEF- Progress

ASSISTANT CHIEF- OOS till Monday 4/19/24. Fire on N Riverside went well. progress

CAPTAINS-

Pd:

ADMINISTRATOR: Gave Building project reports

COMMISSIONERS REPORTS:

Commissioner Puryear: Gave Liberty Building update. progress

Commissioner Fritz Sr.: progress

Commissioner Martuscelli: progress

Commissioner Sutphin: discussed Unexcelled future projects

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.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2024-1-4-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Fritz

Seconded By: Comm. Sutphin

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

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

MEETING ADJOURNED