

**WORKSHOP-MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
February 23, 2016**

President Fritz calls the workshop portion of the February 23, 2016, meeting to order and calls for a flag salute and moment of silence.

President Fritz asks the Clerk to Call the Roll:

|                   |                       |
|-------------------|-----------------------|
| <u>ROLL CALL</u>  | <u>PRESENT/ABSENT</u> |
| PRES. FRITZ       | PRESENT               |
| COMM. DALY        | PRESENT               |
| COMM. LANE        | PRESENT               |
| COMM. MARTUSCELLI | PRESENT               |
| COMM. PURYEAR     | PRESENT               |

President Fritz 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 Fritz points to the exits to be used in case of an emergency.

Pres. Fritz announces that one seat on the Board Fire Commissioners was to be filled. The candidate receiving the highest number of votes and therefore elected to the Board of Fire Commissioners for a three-year term was Paul Annunziata. The following is a tabulation of the votes:

| <u>CANDIDATE</u> | <u>PAPER BALLOT</u> | <u>BY WRITE-IN</u> | <u>ABSENTEE</u> | <u>TOTAL</u> |
|------------------|---------------------|--------------------|-----------------|--------------|
| Paul Annunziata  | 337                 |                    | 41              | 378          |
| Wilbur Mallory   | 340                 |                    | 12              | 352          |
| Rich Meyer       |                     | 1                  |                 |              |

Pres. Fritz announces that the 2016 Budget was approved;

**ITEMS FOR DISCUSSION IN OPEN SESSION**

Service Appreciation Plaque awarded to Comm. Frank Lane. Board thanks him for his service.  
Policy for Snow Removal discussed  
First Aid discussed  
Heat at Fire Houses discussed

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Fritz

**MEETING ADJOURNED**

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
February 23, 2016**

President Fritz calls February 23, 2016 regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

| <u>ROLL CALL</u>  | <u>PRESENT/ABSENT</u> |
|-------------------|-----------------------|
| PRES. FRITZ       | PRESENT               |
| COMM. DALY        | PRESENT               |
| COMM. LANE        | PRESENT               |
| COMM. MARTUSCELLI | PRESENT               |
| COMM. PURYEAR     | PRESENT               |

President Fritz 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 Fritz 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 2016-1-2-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**BE IT RESOLVED**, the bills total of \$149,817.41 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$21,052.68 be approved for the 1/31/16 payroll, the total of \$30,348.13 be approved for the 2/15/16 payroll and the total of \$25,543.22 be approved for the 2/29/16 payroll.

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

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2016-1-2-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE JANUARY 19, 2016 MEETING**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the January 19, 2016 meeting.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2016-1-2-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE JANUARY 19, 2016 MEETING**

Offered By: Comm. Puryear

Seconded By: Comm. Lane

**BE IT RESOLVED**, that the minutes of the Meeting of the January 19, 2016 be ratified and approved.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2016-1-2-4**  
**A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

**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/Legal issue pertaining to Volunteer membership

**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. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**NEW BUSINESS:**

**REPORTS**

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

**COMMISSIONERS REPORTS:**

Liberty – Puryear discusses online class

**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. Martuscelli

Seconded By: Comm. Lane

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2016-1-2-5**

**A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

**MEETING ADJOURNED**