

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
FEBRUARY 24, 2015**

President Fritz calls the workshop portion of the February 24, 2015, 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. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	PRESENT
COMM.	

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.

ITEMS FOR DISCUSSION IN OPEN SESSION -none

Comm. Fritz announces that two seats on the Board Fire Commissioners were to be filled. The candidates receiving the highest number of votes and therefore elected/re-elected to the Board of Fire Commissioners for a three-year term were Arthur Daly and John Fritz. 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>
Arthur Daly	102		10	112
John Fritz	99		11	110
Charles Borges		1		
Paul Annunziata		1		
Rich Meyer		1		

Comm. Fritz announces that the 2015 Budget was approved;

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
February 24, 2015**

President Fritz calls February 24, 2015 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. LANE	PRESENT	
COMM. MARTUSCELLI		PRESENT
COMM. PURYEAR	PRESENT	
COMM.		

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- none

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 2015-1-2-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Lane

Seconded By: Comm. Puryear

BE IT RESOLVED, the bills total of \$123,588.63 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,235.23 be approved for the 1/31/15 payroll and that the total of \$33,021.36 be approved for the 2/15/15 payroll and that the total of \$28,657.92 be approved for the 2/28/15 payroll:

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

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

RESOLUTION # 2015-1-2-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE January 20, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Puryear

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the January 20, 2015 meeting.

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

RESOLUTION # 2015-1-2-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE JANUARY 20, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Puryear

BE IT RESOLVED, that the minutes of the Meeting of the January 20, 2015 be ratified and approved.

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

No Executive session

NEW BUSINESS:

Fire Official submitted an annual report. Requested to install the knox box system into each (FO, FI and Chiefs) car.

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Liberty-Puryear progress

Shark River – Martuscelli the new engine 3-76 well on way to completion.

Hamilton – Lane – progress

Unexcelled-Fritz upstairs heat issue addressed

PUBLIC COMMENT -none

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 ADJOURN

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

MEETING ADJOURNED