

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 18, 2017

President Daly calls the workshop portion of the April 18, 2017, meeting to order and calls for a flag salute and moment of silence.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. FRITZ	absent
COMM. MANNING	PRESENT
COMM. PURYEAR	absent

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

ITEMS FOR DISCUSSION IN OPEN SESSION

Board of Elections request to waive polling fees for Unexcelled & Liberty – Discussed
Decision to leave as is

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

MEETING ADJOURNED

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 18, 2017

President Daly calls April 18, 2017 regular meeting to order.

President Daly asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	PRESENT
COMM. ANNUNZIATA	PRESENT
COMM. FRITZ	absent
COMM. MANNING	PRESENT
COMM. PURYEAR	absent

President Daly 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 Daly 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 2017-1-4-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$152,414.03 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$21,785.39 be approved for the 4/15/17 payroll:

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

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE MARCH 21, 2017 MEETING

Offered By: Comm. Manning

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the March 21, 2017 meeting.

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE March 21, 2017 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the March 21, 2017 be ratified and approved.

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION #2017-1-4-4
A RESOLUTION TO CONTRACT FOR TESTING SERVICES

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

WHEREAS, there is a need for testing of district-owned equipment; and,

WHEREAS, Comm. Annunziata has reviewed the following quotations: and,

<u>Water Hose Testing:</u>	Fail Safe -	.17 per foot
	Fire Flow -	.17 per foot
	Technical Fire	.20 per foot

<u>Aerial Testing:</u>	Fail Safe -	\$525.00.00 each
	Underwriters/UL	\$950.00 each
	Technical Fire Serv.	\$575.00 each

<u>Pump Testing:</u>	Underwriters/UL	\$450.00 per pumper
	Technical Fire Serv.	\$175.00 per pumper
	Fail Safe	\$215.00 per pumper
	Fire Flow	\$225.00 per pumper

<u>Ground Ladder Testing:</u>	Underwriters/UL -	\$2.95 per foot
	Technical Fire Serv.	\$25.00 per ladder
	Fire Flow	\$30.00 per ladder
	Fail Safe	\$34.00 per ladder

WHEREAS, funds are available in appropriation entitled Maintenance & Repairs and Commissioner/Treasurer has so certified;

NOW THEREFORE, BE IT RESOLVED, the following testing service contracts are awarded:

Hose Testing	Fail Safe -	not to exceed \$9,000.00
Aerial Ladder Testing:	Fail Safe	not to exceed \$2,500.00
Pump Testing:	Technical Fire Serv.	not to exceed \$2,500.00
Ground Ladder Testing:	Technical Fire Serv.	not to exceed \$4,000.00

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-4 -5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

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/Personnel matters pertaining to Personnel Policy & outstanding labor issues

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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. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

REPORTS

CHIEF- absent

ASSISTANT CHIEF- absent

CAPTAINS- absent

COMMISSIONERS REPORTS:

Hamilton – Annunziata discussed trucks status. Servicing being done. All else status quo

Unexcelled – Manning reports on mice issue

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. Annunziata

Seconded By: Comm. Daly

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2017-1-4-6
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-4-7
A RESOLUTION TO APPROVE AD FOR MAYOR'S BALL
ON BEHALF OF NEPTUNE FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS

Offered By: Comm.

Seconded By: Comm.

WHEREAS, there is a need for approval to submit an ad to congratulate Mayor Dr. Michael Brantley, related to the Mayors Ball.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners that they hereby are authorized to approve the ad to pay for the Mayor's Ball.

VOTE: Comm. Annunziata: AYE; Comm. Fritz: absent; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

METING ADJOURNED