

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
APRIL 19, 2016**

President Fritz calls the workshop portion of the April 19, 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. ANNUNZIATA	PRESENT
COMM. DALY	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 19, 2016**

President Fritz calls April 19, 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. ANNUNZIATA	PRESENT
COMM. DALY	absent
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent

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 2016-1-4-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

BE IT RESOLVED, the bills total of \$174,250.56 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,220.91 be approved for the 3/31/16 payroll and the total of \$21,387.21 be approved for the 4/15/16 payroll:

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

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

RESOLUTION # 2016-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE March 15, 2016 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the March 15, 2016 meeting.

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

RESOLUTION # 2016-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE MARCH 15, 2016 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Martuscelli

BE IT RESOLVED, that the minutes of the Meeting of the March 15, 2016 be ratified and approved.

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

RESOLUTION # 2016-1-4-4
A RESOLUTION AUTHORIZING THE INSTALLATION OF
ONE FIRE HYDRANT AT HERITAGE ESTATES AT HOGAN'S WAY

Offered By: Martuscelli

Seconded By: Annunziata

WHEREAS, the Board of Fire Commissioners, Neptune Fire District # 1, finds it necessary to install a new public fire hydrant at the Heritage Estates on Hogan's' Way in the Township of Neptune.

WHEREAS, this hydrant is to be installed on the lot and block as listed below:
Block 3040 Lot 11

WHEREAS, the Board of Fire Commissioners Neptune Fire District # I does hereby agree to pay the monthly rental for this hydrant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #1 does authorize New Jersey American Water Company to install said hydrant as listed above.

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

RESOLUTION # 2016-1-4-5
A RESOLUTION TO APPROVE PURCHASE & PAYMENT
Of TWO (2) NEW 2016 CHEVY TAHOE 4x4

Offered By: Comm. Annunziata

Seconded By: Comm. Martuscelli

WHEREAS, the Board of Fire Commissioners has found the need to replace the present 2009 Dodge Durangos VIN # 1D8HB38P89F712557 and VIN # 1D8HB38P99F712552;

WHEREAS, the Board of Fire Commissioners has received a quote for two (2) new 2016 Chevy Tahoe's from Day Chevrolet; and

WHEREAS, the additional options included, but not limited to, are as follows:

Victory Red paint
Front bucket seats with 6-way power drive
All weather floor mats
Grille lamps
Remote vehicle start
Lightbar SuperVisor TRS18
Rockland cabinet mounting platform
Docking station for Getac F110 Tablet

WHEREAS, the cost for each vehicle is \$53,841.72 under State Contract #A89938; and

WHEREAS, funds were made available in the 2016 Capital Account under New Vehicles and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the purchase & payment of two (2) new 2016 Chevy Tahoe's from Days Chevrolet in the amount of \$107,683.44

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

RESOLUTION # 2016-1-4-6
A RESOLUTION TO APPROVE PURCHASE & PAYMENT
Of NEW APX7500 MOBILE RADIOS FOR CHIEFS

Offered By: Comm. Annunziata

Seconded By: Comm. Martuscelli

WHEREAS, the Board of Fire Commissioners has found the need to replace/upgrade the Mobile radios to be installed in the 2 (two) new Chief vehicles; and

WHEREAS, the Board of Fire Commissioners has received a quote for new APX7500 Dual Head VHF Mobile radios,

WHEREAS, the additional options, but not limited to, included are as follows:

VHF MP Primary Band
7/800MHZ Secondary band
Enable dual band operation
Astro Digital CAI operation
P25 Trunking Software
TDMA Operation
05 Control Head
Dual-Control HD Hardware
Remote Mount Mid Power
Palm microphone
Auxillary Speaker 13W

WHEREAS, the cost for each radio is \$6,260.38 under State Contract #A83909; and

WHEREAS, funds were made available in the 2016 Capital Account under New Vehicles and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize the purchase & payment of 2 (two) new APX7500 Mobile Radios from Motorola Solutions/All Comm Technologies in the total amount of \$12,520.75.

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

RESOLUTION #2016-1-4-7
A RESOLUTION TO CONTRACT FOR TESTING SERVICES

Offered By: Comm. Martuscelli Seconded By: Comm. Annunziata

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

WHEREAS, Pres. Fritz had secured and reviewed the following quotations: and,

<u>Water Hose Testing:</u>	Fail Safe -	.17 per foot
	Fire Flow -	.18 per foot
	Technical Fire	.20 per foot

<u>Aerial Testing:</u>	Fail Safe -	\$525.00.00 each
	Underwriters/UL	\$810.00 each
	Technical Fire Serv.	\$575.00 each

<u>Pump Testing:</u>	Underwriters/UL	\$435.00 per pumper
	Fire Apparatus -	\$250.00 per pumper
	Technical Fire Serv.	\$185.00 per pumper
	Fail Safe >1500	\$200.00 per pumper
	<=1500	\$185.00 per pumper
	Fire Flow	\$200.00 per pumper

<u>Ground Ladder Testing:</u>	Underwriters/UL -	\$2.85 per foot
	Technical Fire Serv.	\$25.00 per ladder
	Fire Flow	\$30.00 per ladder
	Fail Safe	\$ 1.65 per foot

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. Daly: absent; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

RESOLUTION # 2016-1-4-8
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

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 issue pertaining to PPE memo

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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. Daly: absent; Comm. Martuscelli: AYE;
Comm. Puryear: absent; Pres. Fritz: AYE.

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton – Annunziata – progress

Shark River – Martuscelli – roof renovations complete

Unexcelled – Annunziata reports Daly still in progress for awning

Liberty -

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 GO INTO EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

MEETING GOES INTO EXECUTIVE SESSION

**RESOLUTION # 2016-1-4-9
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

MEETING ADJOURNED