

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 21, 2015

President Fritz calls the workshop portion of the April 21, 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>
COMM. DALY	PRESENT
PRES. FRITZ	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.

ITEMS FOR DISCUSSION IN OPEN SESSION

none

MOTION TO ADJOURN
Offered By: Comm. Lane
MEETING ADJOURNED

Seconded By: Comm. Martuscelli

MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
April 21, 2015

President Fritz calls April 21, 2015 regular meeting to order.

President Fritz asks the Clerk to Call the Roll:

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

Richart questions location of Queens City Fd (In Missouri) and the testing quotes (UL certified)

RESOLUTION 2015-1-4-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

BE IT RESOLVED, the bills total of \$469,855.16 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$30,181.21 be approved for the 3/31/15 payroll; the total of \$23,074.91 be approved for the 4/15/15 payroll and the total of \$18,718.98 be approved for the 4/30/15 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 # 2015-1-4-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE March 17, 2015 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the March 17, 2015 meeting.

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

RESOLUTION # 2015-1-4-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE March 17, 2015 MEETING

Offered By: Comm. Lane

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the March 17, 2015 be ratified and approved.

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

RESOLUTION # 2015-1-4-4
RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
OF FIRE DISTRICT #1 NEPTUNE TOWNSHIP AUTHORIZING CONVEYANCE OF
PERSONEL PROPERTY PURSUANT TO N.J.S.A. 40A:12-21.1

Offered By: Comm. Lane

Seconded By: Comm. Daly

WHEREAS, N.J.S.A. 40A:12-21.1 provides that when the governing body of any local government unit determines that personal property owned by that unit is no longer needed for its purposes it may authorize, by resolution, a conveyance of that personal property to any organization or association listed in the N.J.S.A. 40A:12-21 without compliance with any other law governing disposal of personal property for nominal consideration; and

WHEREAS, the Board of Fire Commissioners owns the following equipment:

- 1989 Mack Engine VIN#1M2A152C8KM001362
- Coats: (18)
- Pants: (13)
- Boots: (4)
- Helmets: (9)
- Masks:
- Scott AV 2000 – 15 each
- 1 Mask Bag
- Gloves: (7 pairs)

which is no longer needed by Neptune Township Fire District #1 for fire suppression purposes, having been replaced by newly & previously acquired apparatus and equipment; and

WHEREAS, the Chief of the Queen City Community Fire Department has requested the Board convey the 89 Mack & the above mentioned surplus equipment to the Queen City Community Fire Department on behalf of Lancaster Fire & rescue due to their need of such; and

WHEREAS, it is the considered opinion of the Board that the above specified apparatus/equipment is excess property that is no longer needed for fire suppression purposes in Fire District #1 Neptune Township and may be transferred to the Queen City Community Fire Department for nominal consideration.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of Fire District #1 Neptune Township that the above specified apparatus/equipment is hereby declared excess property in accordance with the provisions of N.J.S.A. 40A:12-21.1 and that said apparatus be transferred to the Queen City Community Fire Department for the sum of \$1.00.

BE IT FURTHER RESOLVED, that said transfer is made without any warranties, express or implied as to the apparatus/equipment's fitness for use and condition and that the Queen City Community Fire Department shall hold harmless and indemnify the Board of Fire Commissioners of Fire District #1 Neptune Township against any and all claims that may arise or could be asserted against it by any party in connection with the use and deployment of said apparatus by the Queen City Community Fire Department.

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

RESOLUTION # 2015-1-4-5
A RESOLUTION TO CONTRACT FOR TESTING SERVICES

Offered By: Comm. Lane Seconded By: Comm. Daly

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

WHEREAS, quotes have been secured and reviewed,

<u>Hose Testing:</u>	Fail Safe -	.20 per foot
	Fire One -	.22 per foot
	Fire Flow Services	.18 per foot
	Technical Fire Serv.	.21 per ft

<u>Aerial Testing:</u>	Fire One -	\$675.00 each
	Underwriters/UL	\$1775.00 NDT
	Technical Fire Services	\$725.00 NDT

<u>Pump Testing:</u>	Underwriters/UL	\$425.00 per pumper
	Fire One	\$275.00 per pumper
	Technical Fire Ser	- \$195.00 per pumper
	Fail Safe	\$250.00 per pumper
	Fire Flow Services	\$200.00 per pumper

<u>Ground Ladder Testing:</u>	Underwriters/UL -	\$2.80 per foot
	Technical Fire Serv.	\$30.00 per ladder
	Fail Safe	\$2.00 per foot
	Fire Flow Services	\$1.50 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	Fire Flow Services -	not to exceed \$9,000.00
Aerial Ladder Testing:	Underwriters	not to exceed \$5,000.00
Pump Testing:	Technical Fire Serv.	not to exceed \$2,000.00
Ground Ladder Testing:	Fire Flow Services	not to exceed \$4,000.00

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

RESOLUTION # 2015-1-4-6
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR NEW 7X SMARTEXTINGUISHER TRAINING SYSTEM

Offered By: Comm. Lane

Seconded By: Comm. Daly

WHEREAS, the Board desires to purchase a fire extinguisher training system to be utilized as an aid for fire prevention education, and

WHEREAS, this system will help to educate our community in the proper use of fire extinguishers, providing a realistic and safe training experience, and

WHEREAS, a quote was received from BullEx under the Federal GSA contract #GS-02F-0020T for the 7X Smart Extinguisher Xtreme base package, and

WHEREAS, this purchase is to include the ITS Extreme transport Case, 2 - 5x SmartExtinguishers and an additional 7x SmartExtinguisher.

WHEREAS, funds were made available in the 15 budget account known as Fire Bureau Misc, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby authorize purchase of the above mentioned system and approve payment to BullEx in the amount of \$8,219.91.

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

RESOLUTION # 2015-1-4-7
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:

- Legal/Personnel pertaining to new hire
- Legal review pertaining to Knox Box Policy

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

Hamilton- Daly met with Hamilton discussed options and big projects.

Training- Daly met with Chiefs discussed training committee options. Brd to further discuss.

Radios & Communications- Chiefs and Captains met and radio frequencies were discussed. The County has offered to apply changes at no charge, one day next week. (portables and truck radios) Unauthorized channel changes made were discussed. Also suggestion to add Public Works, to be looked into.

Shark River-Martuscelli-the new 3-76 is in service. Minor issues being addressed. Pd Div and volunteers did a lot of work to put in service so quickly.

Unexcelled - Lane progress

Paid Division- gear maintenance (Minerva) beginning. More hands on training with warmer months proposed.

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.

Chrepta commends Per Diems for helping out.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2015-1-4-8

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

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

Public Comment

RESOLUTION # 2015-1-4-9

A RESOLUTION TO ADOPT KNOX BOX POLICY

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, the Board does hereby adopt the attached Knox Box Policy.

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. Puryear

MEETING ADJOURNED