

**SPECIAL MEETING - MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
May 31, 2017**

President Daly calls May 31, 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. MANNING	PRESENT
COMM. PURYEAR	absent (noted on his way)

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.

The purpose of the special meeting is to discuss Lawyer/Client privileged material and related personnel matters. The Board intends to go into executive session.

**RESOLUTION # 2017-2-5-1  
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:

- Lawyer/Client privileged material and related personnel matters

**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. Manning: AYE;  
Comm. Puryear: absent; Pres. Daly: AYE.

Pres. Daly announces Comm. Fritz has resigned from the Board effective 12 noon May 31, 2017  
Chris Beekman notes that Comm. Puryear may enter into the meeting during executive session

**MOTION TO GO INTO EXECUTIVE SESSION**

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

**MEETING GOES INTO EXECUTIVE SESSION**

Comm. Puryear arrived 7:05 pm left at 8:00pm both during executive session

**RESOLUTION # 2017-2- 5 -2**

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

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

**VOTE:** Comm. Annunziata: AYE; Comm. Manning: AYE;  
Comm. Puryear: left during Exec session; Pres. Daly: AYE.

**MOTION TO ADJOURN**

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

**MEETING ADJOURNED**