

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
MAY 20, 2014**

President Fritz calls the workshop portion of the May 20, 2014, 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. SHAFTO	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

Harassment Training class – June 11th Hamilton Firehouse 7pm

Required for new members – refresher course encouraged (Class given every couple years)

Quarterly Chief/Officer meetings discussed

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 20, 2014**

President Fritz calls May 20, 2014 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. SHAFTO	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.

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 2014-1-5-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Shafto

Seconded By: Comm. Lane

BE IT RESOLVED, the bills total of \$166,440.23 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$21,971.92 be approved for the 4/30/14 payroll and the total of \$23,250.20 be approved for the 5/15/14 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. Shafto: AYE; Pres. Fritz: AYE.

RESOLUTION # 2014-1-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE April 15, 2014 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Lane

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the April 15, 2014 meeting.

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

RESOLUTION # 2014-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE April 15, 2014 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Lane

BE IT RESOLVED, that the minutes of the Meeting of the April 15, 2014 be ratified and approved.

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

RESOLUTION # 2014-1-5-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Shafto

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 issue pertaining to LOSAP review

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton –Lane-progress

Liberty-Fritz-progress

Shark River-Martuscelli-progress

Unexcelled–Shafto-progress

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. Martuscelli

Seconded By: Comm. Shafto

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2014-1-5-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED