

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
HELD AT LIBERTY FIREHOUSE
July 19, 2016

President Fritz calls the workshop portion of the July 19, 2016, meeting to order and calls for a flag salute and moment of silence for all our Police Officers in our Country.

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	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

Captain A Fritz Sr is requesting the use of the pick-up 34-86 for wildwood again this year. They will need it from 9/10/16 until 9/20/16 - approved

Discussed purchase of Encased 2 ½” Line Gauges - approved

Scott Regional Manager, Ryan Rhatican demonstrated the new Scott mask with built in TIC

Plaster wall repairs – Liberty Firehouse discussed

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

MEETING ADJOURNED

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

President Fritz calls July 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	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.

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 2016-1-7-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Annunziata Seconded By: Comm. Puryear

BE IT RESOLVED, the bills total of \$136,370.34 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$20,420.49 be approved for the 7/15/16 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: AYE; Comm. Martuscelli: AYE;
 Comm. Puryear: AYE; Pres. Fritz: AYE.

RESOLUTION # 2016-1-7-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE June 21, 2016 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Puryear

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the June 21, 2016 meeting.

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

RESOLUTION # 2016-1-7-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE JUNE 21, 2016 MEETING

Offered By: Comm. Martuscelli

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the June 21, 2016 be ratified and approved.

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

RESOLUTION # 2016-1-7-4
A RESOLUTION TO AMEND RESOLUTION #2016-1-6-4

Offered By: Comm. Daly

Seconded By: Comm. Martuscelli

WHEREAS, the Board of Fire Commissioners had passed solution #2016-1-6-4 for the replacement of cylinders;

WHEREAS, the trade in value of \$32.00 for the old cylinders was previously omitted in the total cost,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioner do hereby authorize purchase and approve payment to New Jersey Fire Equipment for 12 (shell only) 30 minute cylinders and to include the trade in value of 12 cylinders at the amended cost of \$8,914.80

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

RESOLUTION # 2016-1-7-5
A RESOLUTION TO AUTHORIZE PURCHASE AND PAYMENT
OF TRIAL FIREDEX GEAR

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

WHEREAS, the Board of Fire Commissioners has received a quote from FF1 for two sets of gear and 2 sets of boots at a total trial promotional price of \$2,899.00;

WHEREAS, funds were made available in the 2016 budget account known as Fire Dept./Gear Maint. and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioner do hereby authorize purchase and approve payment to FF1, as listed above at a total cost of \$2,899.00.

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

RESOLUTION # 2016-1-7-6
A RESOLUTION TO ADOPT REVISED
EXPOSURE CONTROL PLAN (ECP) FOR
BLOODBORNE PATHOGENS (BBP)

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

WHEREAS, the Board of Fire Commissioners is required to annually review and make any revisions to the Fire District's ECP plan in accordance with OSHA Standard 29 CFR 1910.1030,

WHEREAS, the Districts ECP plan has been reviewed by the Safety Commissioner, Paid Division and the Twp Chief, and

WHEREAS, three changes were made as follows:

- The address was updated to 1120 Corlies Avenue
- Safety Commissioner was updated to Arthur K. Daly
- page 5, paragraph 3 deleted First Aid PPE located in 34-6-30
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- **WHEREAS**, a copy of this policy is to be placed in each Chief, Asst. Chief, Company and Captains SOG book and;

WHEREAS, each Captain will be responsible for reviewing said policy with their members,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners do hereby adopt the reviewed ECP plan dated July 19, 2016.

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

RESOLUTION #2016-1-7-7
A RESOLUTION TO REVISE SOG #011
Title: GENERAL OPERATING GUIDELINES

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners have found the need to revise SOG #011, and

WHEREAS, these revisions are to be as follows:

- Page 5, paragraph J to include the exemption pertaining to the wearing of PPE gear to read **“(Except in instances where protective equipment creates a hazard such as performing CPR in extreme heat for example, in these circumstances, proper EMS PPE will be utilized)”**
- Page 6, paragraph c. pertaining to Township Drills shall increase the maximum amount allowed for food per participating member to be **\$7.00**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the board of Fire Commissioners of Fire District No.1 Neptune Township that SOG ##011 is hereby revised as stated above..

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

RESOLUTION # 2016-1-7-8
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Daly

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:

- LOSAP
- FO Shared Services
- FI Response
- Chiefs Election
-

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

NEW BUSINESS:

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-Holcombe –progress. Liberty requests to take an Engine to Wildwood-
Approved for the day back by 11:00pm which is the rule, if approved by Chief for coverage.

COMMISSIONERS REPORTS:

Unexcelled-Daly - repairs to 4-90. Generator new battery installed. K-12 saw on order. 4-75 bumper price to be obtained. All gear was sent out to Minerva. FF Kepler did an exemplary job. Front lock repairs discussed touch key pad.

Shark River- Martuscelli – roof repairs being addressed

Hamilton – Annunziata – driveway back in Engineers hand.

Liberty – Puryear – progress. Stucco work getting quotes. Truck damage. Addressed that a Police Report is MANDATORY for all accidents/damage/injuries.

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. Annunziata

Seconded By: Comm. Puryear

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2016-1-7-9

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Daly

Seconded By: Comm. Annunziata

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Annunziata

MEETING ADJOURNED