

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
JULY 15, 2014**

President Fritz calls the workshop portion of the JULY 15, 2014, meeting to order and calls for a flag salute and moment of silence.

Moment of Silence for Past members lost this month

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	absent
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

New Hydrant found to be needed while water company running new water mains on the corner of Overlook & Audrey. Possibly one needed on Hillside to be looked into.

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
JULY 15, 2014**

President Fritz calls JULY 15, 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	absent
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 - 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 2014-1-7-1
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 \$117,411.57 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$19,375.29 be approved for the 6/30/14 payroll and the total of \$24,543.58 be approved for the 7/15/14 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: absent;
Comm. Shafto: AYE; Pres. Fritz: AYE.

RESOLUTION # 2014-1-7-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE JUNE 17, 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 JUNE 17, 2014 meeting.

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

RESOLUTION # 2014-1-7-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE JUNE 17, 2014 MEETING

Offered By: Comm. Shafto

Seconded By: Comm. Lane

BE IT RESOLVED, that the minutes of the Meeting of the JUNE 17, 2014 be ratified and approved.

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

RESOLUTION #2014-1-7-4
A RESOLUTION AUTHORIZING THE INSTALLATION OF A
FIRE HYDRANT ON THE CORNER OF OVERLOOK DR & AUDREY PLACE

Offered By: Shafto

Seconded By: Lane

WHEREAS, NJAW Co. is doing work on the water lines in the Shark River area and the Board of Fire Commissioners feels this is an appropriate time to address the need for additional hydrants in these areas:

WHEREAS, at this time the Board of Fire Commissioners Fire District #1 finds it necessary to install a new fire hydrant at the approx. location of:

219 Audrey Place, Block 491.01 Lot 90.

WHEREAS, the Board of Fire Commissioners Neptune Fire District #1 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 the New Jersey American Water Company to install a hydrant on Audrey Place as listed above.

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

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

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

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 and personnel issue pertaining to Lt. test
- Legal and personnel issue pertaining to Firefighter position
-

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: absent;
Comm. Shafto: AYE; Pres. Fritz: AYE.

NEW BUSINESS: Discussed drains in front of bays at Hamilton FC.

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

Liberty- Holcombe reports progress. Discussion on apron work

COMMISSIONERS REPORTS:

Shark River- Martuscelli reports generator work underway

Hamilton – Lane reports progress

Liberty – Fritz working on apron and door sign

Unexcelled – Shafto – drums were picked up (cement work) progress upstairs bathroom.

Furnace leak taken care of

Ladder testing is underway and pump testing is complete

Fred Richart questions why Firehouse can't put out messages. Answered that the radio rooms were taken out of the firehouses and that the Chiefs cars can put out messages. Dispatch discussed.

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 # 2014-1-7-6

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

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

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Shafto

MEETING ADJOURNED