

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
SPECIAL MEETING
October 17, 2017**

President Daly calls the October 17, 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

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.

PUBLIC COMMENT-ON CAPITAL APPROPRIATIONS QUESTION ONLY-none

Vote taken by ballot

VOTERS TALLY ANNOUNCED:

YES
8

NO
0

Treas. Signature
Neptune Fire District #1

10/17/17
Date

MOTION TO ADJOURN

Offered by: Annunziata

Seconded: Comm. Manning

MEETING ADJOURNED

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
October 17, 2017**

President Daly calls the workshop portion of the October 17, 2017, meeting to order and calls for a flag salute and moment of silence.

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

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.

ITEMS FOR DISCUSSION IN OPEN SESSION - none

MOTION TO ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS**

NEPTUNE FIRE DISTRICT NO. 1

October 17, 2017

President Daly calls October 17, 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

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.

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 2017-1-10-1

A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

BE IT RESOLVED, the bills total of \$70,097.94 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$25,214.55 be approved for the 10/15/17payroll:

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-110-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE September 25, 2017 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the September 25, 2017 meeting.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
 Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-10-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE SEPTEMBER 25, 2017 MEETING

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

BE IT RESOLVED, that the minutes of the Meeting of the September 25, 2017 be ratified and approved.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
 Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-10-4
A RESOLUTION TO AUTHORIZE AND APPROVE
PAYMENT FOR CLEANING SERVICE

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

WHEREAS, the Board of Fire Commissioners has found the need to enter into a once a month cleaning service for the Board Office and:

WHEREAS, quotes have been received and reviewed:

WHEREAS, the Board has taken into consideration reviews and recommendations received,

WHEREAS, funds have been made available in the appropriation account entitled P/B&G Misc. and Commissioner/Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, the Board does hereby authorize to enter into a cleaning service agreement with Jersey Shore Janitorial at a rate of \$100.00 per month.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-10-5
A RESOLUTION TO RESERVE UNEXPENDED CAPITAL

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

WHEREAS, the Board of Fire Commissioners shall reserve any unexpended 2017 Capital,

WHEREAS, these monies shall be placed in the 2018 Capital Improvement Fund, and:

WHEREAS, these monies shall be used for the purpose of previously specified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby authorize the 2017 Capital reserve to be placed in the 2018 Capital Improvement Fund as so stated above.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION #2017- 1-10-6
A RESOLUTION APPROVING CAPITAL APPROPRIATIONS

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners do hereby desire to have the following capital appropriations included in the 2018 budget:

\$450,000.00 for the purchase of new trucks and equipment

\$ 45,000.00 for the purchase of vehicles and

\$ 50,000 towards the Bldg fund.

WHEREAS, these appropriations are already built into the budget base and would have no fiscal impact to the 2018 budget on a comparable basis to the 2017 budget.

NOW, THEREFORE, BE IT RESOLVED, that the capital appropriations as listed above, be hereby included in the 2018 budget pending verification of a favorable voter approval.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION #2017- 1-10-7
**A RESOLUTION TO AMEND 2017 UNIFORM REIMBURSEMENT FOR
NEWLY APPOINTED LEUTENIENT**

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners requires to amend the uniform reimbursement for newly appointed Lt Chris Armada for the year ending 12/31/17, and

WHEREAS, the Board feels additional uniforms for the Lt position shall be required, and

WHEREAS, funds have been made available in the appropriation account entitled Uniforms Misc. and Commissioner/Treasurer has so certified; and

WHEREAS, the Board of Fire Commissioners do hereby authorize an additional amount of \$500.00 be added to the uniform reimbursement allotment for Chris Armada for the year 2017 only; and

WHEREAS, 2018 and thereafter the uniform reimbursement allotment shall be as contractually stated.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
Comm. Puryear: absent; Pres. Daly: AYE.

RESOLUTION # 2017-1-10-8
A RESOLUTION TO DECLARE SURPLUS EQUIPMENT
AND APPROVAL TO DONATE TO 9-11 FUND

Offered By: Comm. Annunziata

Seconded By: Comm. Daly

WHEREAS, the Board of Fire Commissioners has determined that equipment owned by the Fire District, have been found to be no longer needed for public use and be deemed surplus; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the Fire District may dispose of such surplus equipment;

WHEREAS, The following equipment is to be deemed surplus:

- 2 brooms
- 9 pick head axes
- 3 flat head axes
- 2 halligan tools
- 3 metal pickets
- 3 axe handles
- (5) 3' closet hooks
- 3 mattress hooks
- 2 booster hose wrenches
- 1 Cutter's Edge chain saw (does not run)
- 1 "claw" tool
- 2 Little Giant ladders (one is broken)
- 1 box of twist lock extension cords
- 1 booster reel with 200' 1" booster hose
- (2) 6' pike poles
- 1 10' pike pole
- (2) 8' pike poles
- (1) 11" LED 110V light
- 5 SCBA mask bags
- 1 TFT, 1 ½" nozzle
- 1 Dewalt sawz-all, 110V (broken)
- 1 "Pluggy" kit
- 2 drip pans
- 1 miscellaneous fluorescent bag of tools
- (3) 5" NST strainers
- (7) misc. 2 ½" adapters
- (2) 5 gallon cans 3%-6% ARFF foam (expired)
- Misc. gutter pipe, gas pipe & electrical conduit
- 15 SCBA bottles, no valves (passed DOT life allowance)
- 2 SCBA stems/knobs
- 4 radio vehicle chargers (old style radios)

- 1 slide hammer/"Bam bam" tool
- (2) 5 gallon Met-L X powder
- 1 crate misc. spanner wrenches
- 1 Honda portable generator
- (4) 1" booster nozzles
- 1 Akron adjustable gallonage combination nozzle (damaged)
- 1 HUMAT valve
- (2) 5" piston intake valves
- 1 portable monitor and inlet
- 2 air horns
- 5 misc. plastic tubs/crates
- (1) 2 ½" to 5" NST siamese
- 1 metal gate with frame rails
- (2) 5" storz 45 degree adapters
- (1) 3" hose clamp
- (2) 6" NST to 5" NST adapters

THEREFORE, BE IT RESOLVED, the above-mentioned equipment be declared as surplus and hereby be approved to be donated to 9-11Fund.

VOTE: Comm. Annunziata: AYE; Comm. Manning: AYE;
 Comm. Puryear: absent; Pres. Daly: AYE.

REPORTS

CHIEF-

ASSISTANT CHIEF-

CAPTAINS-

COMMISSIONERS REPORTS:

Hamilton – Annunziata wait till spring for driveway

Unexcelled – Manning – marketing flyers to be delivered soon, the marketing brochures holding off until Jan 1st.

Liberty-

Shark River – Daly gave update on Siding/Stucco and doors

To address building report submitted by Pd Lt.

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 ADJOURN

Offered By: Comm. Annunziata

Seconded By: Comm. Manning

MEETING ADJOURNED