

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
SPECIAL MEETING  
October 20, 2015**

President Fritz calls the October 20, 2015, 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. DALY	PRESENT	
COMM. LANE	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 CAPITAL APPROPRIATIONS QUESTION ONLY**

Comm. Martuscelli gives explanation of question  
Vote taken by ballot

**VOTERS TALLY ANNOUNCED:**

YES	NO
19	0
_____	_____

\_\_\_\_\_  
Clerk Signature  
Neptune Fire District #1

10/20/15  
Date

**MOTION TO ADJOURN**  
Offered by: Comm. Martuscelli  
**MEETING ADJOURNED**

Seconded: Comm. Lane

**WORKSHOP-MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**NEPTUNE FIRE DISTRICT NO. 1**  
**October 20, 2015**

President Fritz calls the workshop portion of the October 20, 2015, 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. DALY	PRESENT
COMM. LANE	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** - none

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

**MEETING ADJOURNED**

**MINUTES  
BOARD OF FIRE COMMISSIONERS  
NEPTUNE FIRE DISTRICT NO. 1  
October 20, 2015**

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PRES. FRITZ	PRESENT
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COMM. LANE	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**

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 2015-1-10-1  
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Lane

Seconded By: Comm. Puryear

**BE IT RESOLVED**, the bills total of \$78,598.06 are hereby approved for payment: and,

**BE IT RESOLVED**, that the total of \$20,101.89 be approved for the 9/30/15 payroll and the total of \$20,704.08 be approved for the 10/15/15 payroll:

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

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-2**  
**A RESOLUTION DISPENSING WITH THE READING OF MINUTES**  
**OF THE September 15, 2015 MEETING**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**BE IT RESOLVED**, that the Clerk dispense with the reading of the minutes of the September 15, 2015 meeting.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-3**  
**A RESOLUTION TO RATIFY AND APPROVE MINUTES**  
**OF THE SEPTEMBER 15, 2015 MEETING**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**BE IT RESOLVED**, that the minutes of the Meeting of the September 15, 2015 be ratified and approved.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-4**  
**A RESOLUTION TO APPROVE PURCHASE AND PAYMENT OF**

## NEW MOBILE TABLET COMPUTERS

Offered By: Comm. Lane

Seconded By: Comm. Daly

**WHEREAS**, the Board of Fire Commissioners required to purchase new tablets that will allow the Spillman mobile application to be installed; and

**WHEREAS**, the Spillman mobile application allows instant incident updates from dispatchers as well as for live GPS maps that shows the location of the apparatus and the incident they are responding too; and

**WHEREAS**, the Spillman mobile application will allow apparatuses to check in on scene using buttons on the program instead of tying up radio traffic; and

**WHEREAS**, among other it also allows communication via “Instant Messages” between other apparatus, dispatchers and law enforcement officers along with providing premise information relevant for the address that are responding to; and

**WHEREAS**, the Board feels this equipment shall enhance firefighter performance and safety while enabling better service to the township; and

**WHEREAS**, The Board is to purchase 7 Getac F110 Tablet computers for the following apparatus: 1-75, 2-75, 3-75, 4-75, 34-74, 34-66 and 34-67, currently 6-30 and 6-32 already have computer tablets installed; and

**WHEREAS**, a price has been obtained from Island Tech Services, under State Contract WSCA 70262 in the amount of \$29,388.00, and

**WHEREAS**, this amount is to include seven (7) Getac F110 tablet computers, docking stations, backlit ruggedized keyboards, charge guard selects, combination flip up/down mounts, display holders, installation & misc.; and

**WHEREAS**, funds were made available from the 15 account known as P/B&G Misc. and the Commissioner/Treasurer has so certified.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners do hereby authorize the purchase and payment to Island Tech Services for seven (7) new Getac F110 Tablets as stated above in the amount of \$29,388.00.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-5  
RESOLUTION AUTHORIZING 3 YEAR SALARY  
AGREEMENT FOR FIRE OFFICIAL**

Offered by: Comm. Lane

Seconded by: Comm. Daly

**WHEREAS**, the Board of Fire Commissioners, Fire District #1, based on the favorable performance review, agrees to a 3 year annual salary agreement for the years of 2016, 2017 & 2018 for Doug Rowell, Fire Official:

**WHEREAS**, the 3 year agreement shall include increases as follows:  
2016 - 2%, 2017 - 2%, 2018 - 2%

**WHEREAS**, the funds are to be provided for in the Budget under the Appropriation entitled Fire Bureau, S/W,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Fire Commissioners, Fire District #1 does hereby authorize said salary agreement to be effective January 1, 2016.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-6**  
**A RESOLUTION TO RESERVE UNEXPENDED CAPITAL**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**WHEREAS**, the Board of Fire Commissioners shall reserve any unexpended 2015 Capital,

**WHEREAS**, these monies shall be placed in the 2016 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 2015 Capital reserve to be placed in the 2016 Capital Improvement Fund as so stated above.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION #2015- 1-10-7**

**A RESOLUTION APPROVING CAPITAL APPROPRIATIONS**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**WHEREAS**, the Board of Fire Commissioners do hereby desire to have the following capital appropriations included in the 2016 budget:

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

\$ 45,000.00 for the purchase of vehicles and

\$350,000.00 towards the Bldg fund.

**WHEREAS**, these appropriations are already built into the budget base and surplus utilized therefore would have no fiscal impact to the 2016 budget on a comparable basis to the 2015 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the capital appropriations as listed above, be hereby included in the 2016 budget pending verification of a favorable voter approval.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-8**

**A RESOLUTION TO APPROVE PURCHASE AND PAYMENT  
OF NEW DUAL HEAD RADIOS**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**WHEREAS**, the Board of Fire Commissioners requires to begin upgrade of truck radios with dual head capabilities,

**WHEREAS**, dual head radios allows for dual speakers to be installed; and

**WHEREAS**, the Board feels this equipment shall enhance firefighter performance and safety while enabling better service to the township; and

**WHEREAS**, The Board is to purchase eight (8) APX6500 Dual Head VHF radios for the following apparatus: 1-75, 1-90, 2-75, 3-75, 3-76, 4-75, 4-90, 34-74; and

**WHEREAS**, a price has been obtained from Motorola Solutions c/o Allcom Tech., under State Contract 83909 in the amount of \$23,295.00; and

**WHEREAS**, this price includes an APX Promo of a \$250.00 credit per radio; and

**WHEREAS**, funds were made available from the 15 account known as Supplemental Fire Services, and the Commissioner/Treasurer has so certified.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners does hereby authorize the purchase and payment to Motorola Solutions c/o Allcom Tech for eight (8) APX6500 Dual Head VHF as stated above in the amount of \$23,295.00.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-9**  
**A RESOLUTION TO AUTHORZE WORK AND PAYMENT FOR THE**  
**INSTALLATION OF NEW DUAL HEAD RADIOS**

Offered By: Comm. Lane

Seconded By: Comm. Daly

**WHEREAS**, the Board has received a quote for the installation of eight (8) APX6500 Dual Head VHF radios from Allcom Technologies under State Contract #83902, in the amount of \$5,760.00; and

**WHEREAS**, funds were made available from the 15 account known as Supplemental Fire



Services, and the Commissioner/Treasurer has so certified.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fire Commissioners does hereby authorize the work and payment to Allcom Technologies as stated above in the amount of \$5,760.00.

**VOTE:** Comm. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**RESOLUTION # 2015-1-10-10**  
**A RESOLUTION AUTHORIZING EXECUTIVE SESSION**

Offered By: Comm. Martuscelli

Seconded By: Comm. Puryear

**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 issue pertaining to implementation of Social Media Policy

-

**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. Daly: AYE; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**NEW BUSINESS:**

**REPORTS**

CHIEF- absent

ASSISTANT CHIEF- absent

CAPTAINS- absent

**COMMISSIONERS REPORTS:**

Liberty- Puryear – progress

Hamilton – Daly announces Ladies Auxiliary holding a trunk or treat Oct. 25<sup>th</sup> from 4-6pm at the Hamilton Firehouse parking lot.

Unexcelled – Lane – progress

Shark River – Martuscelli – roof project underway, bathroom renovation approved

**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. Martuscelli

Seconded By: Comm. Puryear

**MEETING GOES INTO EXECUTIVE SESSION**

**RESOLUTION # 2015-1-10-11**

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

Offered By: Comm. Lane

Seconded By: Comm. Martuscelli

**VOTE:** Comm. Daly: Aye; Comm. Lane: AYE; Comm. Martuscelli: AYE;  
Comm. Puryear: AYE; Pres. Fritz: AYE.

**MOTION TO ADJOURN**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

**MEETING ADJOURNED**