

WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 15, 2018

Vice President Sutphin calls the workshop portion of the May 15, 2018, meeting to order and calls for a flag salute and moment of silence.

Vice President Sutphin asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	Absent
COMM. ANNUNZIATA	Absent
COMM. MANNING	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

Vice President Sutphin 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.

Vice President Sutphin 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. Puryear

Seconded By: Comm. Manning

MEETING ADJOURNED

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
May 15, 2018**

Vice President Sutphin calls May 15, 2018 regular meeting to order.

Vice President Sutphin asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. DALY	Absent
COMM. ANNUNZIATA	Absent
COMM. MANNING	PRESENT
COMM. PURYEAR	PRESENT
COMM. SUTPHIN	PRESENT

Vice President Sutphin 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.

Vice President Sutphin 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 2018-1-5-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

BE IT RESOLVED, the bills total of \$91,382.17 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$24,015.21 be approved for the 4/30/18 payroll and the total of \$24,386.22 be approved for the 5/15/18 payroll::

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

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

RESOLUTION # 2018-1-5-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE April 17, 2018 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the April 17, 2018 meeting.

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

RESOLUTION # 2018-1-5-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE April 17, 2018 MEETING

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the minutes of the Meeting of the April 17, 2018 be ratified and approved.

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

RESOLUTION # 2018-1-5-4
A RESOLUTION TO AUTHORIZE BUILDING REPAIRS
AT THE SHARK RIVER FIREHOUSE

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

WHEREAS, the Board of Fire Commissioners do hereby require doing necessary building repairs at the Shark River Firehouse and;

WHEREAS, these repairs are to include the support of the roof canopy on the N side entrance stairs and work necessary, a new 4' wide East side (back) entrance door with work necessary reusing the existing combination lock and to cut the existing asphalt and excavate at 5 locations in front of the firehouse 12" x 12" x 42" deep to install one solid filled bollard at each location with work necessary with a 1/8" plastic decorative sleeve installed on each bollard (color as selected by owner).

WHEREAS, three quotes have been received as follows:

MTB, LLC	in the amount of \$25,560.00
Cypreco Industries	in the amount of \$35,823.00
Helios Construction	in the amount of \$36,420.00

WHEREAS, funds were made available in the 2018 budget account know as P/B&G Misc. and the Treasurer has so certified;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioner do hereby authorize said building repairs and approve payment to MTB, LLC in the amount of \$25,560.00.

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

RESOLUTION # 2018-1-5-5
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

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 pertaining to employee
- Legal/personnel pertaining to employee benefits

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: absent Comm. Manning: AYE;
Comm. Puryear: AYE; Comm. Sutphin: AYE; Pres. Daly: absent.

REPORTS

CHIEF- Burke - Progress

ASSISTANT CHIEF-

CAPTAINS-

Unexcelled – Mauro-good job on fire today

Training -Colarusso gave report

COMMISSIONERS REPORTS:

Shark River- Comm. Manning reviewed repairs at Shark River. Progress

Liberty – Puryear-Progress

Unexcelled-Sutphin progress. Sutphin reports on meeting with engineer ref to Liberty. Front area of Siding/bricks needs to be addressed.

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. Puryear

Seconded By: Comm. Manning

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2018-1-5-6
A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Puryear

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

MOTION TO ADJOURN

Offered By: Comm. Puryear

Seconded By: Comm. Sutphin

MEETING ADJOURNED