

**WORKSHOP-MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
September 18, 2018**

President Daly calls the workshop portion of the September 18th, 2018, 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	absent
COMM. MANNING	PRESENT
COMM. PURYEAR	absent
COMM. SUTPHIN	PRESENT

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. Sutphin

MEETING ADJOURNED

Seconded By: Comm. Manning

**MINUTES
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
September 18, 2018**

President Daly calls September 18, 2018 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	absent
COMM. MANNING	PRESENT
COMM. PURYEAR	absent
COMM. SUTPHIN	PRESENT

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 2018-1-9-1
A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL**

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

BE IT RESOLVED, the bills total of \$115,155.93 are hereby approved for payment: and,

BE IT RESOLVED, that the total of \$27,732.76 be approved for the 9/15/18 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: absent; Comm. Sutphin: AYE; Pres. Daly: AYE.

RESOLUTION # 2018-1-9-2
A RESOLUTION DISPENSING WITH THE READING OF MINUTES
OF THE August 21, 2018 MEETING

Offered By: Comm. Daly

Seconded By: Comm. Sutphin

BE IT RESOLVED, that the Clerk dispense with the reading of the minutes of the August 21, 2018 meeting.

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

RESOLUTION # 2018-1-9-3
A RESOLUTION TO RATIFY AND APPROVE MINUTES
OF THE August 21, 2018 MEETING

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

BE IT RESOLVED, that the minutes of the Meeting of the August 21, 2018 be ratified and approved.

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

RESOLUTION # 2018-1-9-4
A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

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 Matter – pertaining to Paid Firefighter

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

REPORTS

CHIEF- absent

ASSISTANT CHIEF- absent

CAPTAINS- none

Pd: Lt. Armada-no report

ADMINISTRATOR – Migliaccio reports on repairs at Shark River Firehouse. Phase 2 stucco work at Shark River going out to bid. And Avakians office to start measuring Unexcelled's kitchen. Reports on electrical work.

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.

COMMISSIONERS REPORTS:

Commissioner Annunziata: absent – F Richart reports the traffic light control has been

disconnected.

Commissioner Sutphin: Lights fixed. Avakian to look into kitchen. Training class has been cancelled. Unexcelled to look into. Training also to be looked into.

Commissioner Manning: Station 3 progress.

Commissioner Puryear: absent – Comm. Sutphin spoke to Avakian in ref to front repairs.

Commissioner Daly: budget meeting held.

MOTION TO GO INTO EXECUTIVE SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Daly

MEETING GOES INTO EXECUTIVE SESSION

RESOLUTION # 2018-1-9-5

A RESOLUTION TO COME BACK TO REGULAR MEETING SESSION

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

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

Comm. Manning notes labor issue to be discussed in Executive Session to be carried over to Next meeting.

MOTION TO ADJOURN

Offered By: Comm. Sutphin

Seconded By: Comm. Manning

MEETING ADJOURNED