

Meeting- Fourth Wednesday

732 681 6435

Of Each Month

Fax 732 280 1586

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

January 24, 2018

7:00 P.M.

Glendola Fire Company No. 1

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meeting Law, N.J.S.A. 10:4-6 et. Seq., was enacted to insure the right of public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 28, 2017
- Published in the Coast Star on December 28, 2017
- Filed written notice with the Township Clerk on January 4, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of December 27, 2017
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:

The next regular monthly meeting is scheduled for Wednesday, February 28, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

No items submitted

Meeting- Fourth Wednesday

732 681 6435

Of Each Month

Fax 732 280 1586

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

February 28, 2018

7:00 P.M.

Glendola Fire Company No. 1

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

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In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 28, 2017
- Published in the Coast Star on December 28, 2017
- Filed written notice with the Township Clerk on January 4, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of January 24, 2018
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:

The next regular monthly meeting is scheduled for Wednesday, March 28, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

1. Determine method of communicating complaints/concerns to Wall P.D.
2. Considering moving voting booths to a smaller room for the next Board of Fire Commissioner election;
3. Considering contract for Capt. Rosenfeld and salary increase;
4. Adding additional per-diem firefighters.

Meeting- Fourth Wednesday

732 681 6435

Of Each Month

Fax 732 280 1586

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

March 28, 2018

7:00 P.M.

Glendola Fire Company No. 1

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

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In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 28, 2017
- Published in the Coast Star on December 28, 2017
- Filed written notice with the Township Clerk on January 4, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of March 28, 2018
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:

The next regular monthly meeting is scheduled for Tuesday, April 24, 2018, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

1. Determine method of communicating complaints/concerns to Wall P.D.
2. Considering moving voting booths to a smaller room for the next Board of Fire Commissioners election;
3. Considering contract for Capt. Rosenfeld and salary increase;
4. Adding additional per-diem firefighters.

Meeting- Fourth Tuesday

732 681 6435

Of Each Month

Fax 732 280 1586

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

April 24, 2018

7:00 P.M.

Glendola Fire Company No. 1

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

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In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 28, 2017
- Published in the Coast Star on December 28, 2017
- Filed written notice with the Township Clerk on January 4, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of March 28, 2018
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:

The next regular monthly meeting is scheduled for Tuesday, May 22, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

1. Choose the person for the position of Clerk.

Meeting- Fourth Wednesday

732 681 6435

of Each Month

Fax 732 280 1586

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

May 22, 2018

7:00 P.M.

Glendola Fire Company No. 1

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

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In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 26, 2016
- Published in the Coast Star on December 29, 2016
- Filed written notice with the Township Clerk on January 4, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of April 24, 2018
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:

The next regular monthly meeting is scheduled for Wednesday, June 26, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

1. Consideration of the Confidentiality and Privacy Policy;
2. Consideration of the Statement of Confidentiality;
3. Training Eligibility for District;
4. Purchase of Gym Equipment;
5. Purchase of 3 new nozzles;
6. Re-statement of paid personnel not leaving Town for mutual aid calls and one Chief leaving Town.

**Board of Fire Commissioners
Fire District No. 2
P.O. Box 1405
Wall, New Jersey 07719**

MEETING AGENDA

June 26, 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 732 6816435.

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In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on December 26, 2016
- Published in the Coast Star on December 29, 2016
- Filed written notice with the Township Clerk on January 4, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on <http://www.wallnj.com/462/District-2>

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the minutes for Meeting of May 22, 2018
5. Correspondence
6. Public Participation (Agenda Items Only)
7. Treasurer's Report
8. Approval of Requisitions

9. Approval of Vouchers and Bills: Resolution Authorizing Payment of Claims Pursuant to N.J.S.A. 40A:5-17 (a)
10. Board Members' Requests to Schedule Board Agenda Items
11. Fire Chief's Report
12. Committee Reports
 - A. House
 - B. Fire Prevention
 - C. Trucks & Equipment
 - D. Personnel
13. Unfinished Business
14. New Business
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. Future Agenda Items
19. Miscellaneous
20. Public Participation (General Fire Service Matters)
21. Good of the Board
22. Closed Session if necessary
23. Announcement of the next Board Meeting:
The next regular monthly meeting is scheduled for Tuesday, July 24, 2018 at 7:00 P.M.
24. Adjournment

AGENDA

1. Landscaping Services

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

July 24, 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - o The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. Correspondence
6. Treasurer’s Report
7. Fire Chief’s Report
 - o Request to purchase (2) Panasonic Toughpad for 2-23 and 2-90 from Computer Systems and Methods at a price not to exceed \$6,630.00
 - o **Resolution No. 18-0702** - Personnel

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|-------------------------|-----------------------|-----------------------|
| John Velazquez-Chiusolo | Volunteer Firefighter | 07/25/2018 |

8. Solicitor’s Report
 - o **Resolution No. 18-0703** - Certifying the Review of the Findings and Recommendations of the 2017 Audit

- **Resolution No. 18-0704** - Authorization of the sale of surplus personal property no longer needed for public use on an online auction website pursuant to Local Finance Notice 2008-9
- 9. Auditor's Report
- 10. Chairman's Report
- 11. Committee Reports
 - A. House – Commissioner Coman and Weever
 - B. Fire Prevention - Chairman Tennissen and Commissioner Coman
 - C. Trucks and Equipment – Commissioner Trainor
 - D. Personnel – Commissioner Jannarone
 - **Resolution No. 18-0705** - Authorizing the Separation of Mike Hines
 - **Resolution No. 18-0706** - Authorization to submit the names of the Wall Township Fireman's Relief Association No. 374 as members of the Company
- 12. Old Business
- 13. **Consent Agenda:**
 - All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote
 - A. **Approval of June 26, 2018 Minutes**
 - B. **Resolution No. 18-0701** - Approval of Vouchers: June 27, 2018 through July 24, 2018 in the amount of \$311,489.05
- 14. Public Comment
- 15. Close Public Comment - Offered- Seconded- All in Favor
- 16. Good of the Board
- 17. Closed Session (if necessary)
- 18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, August 28, 2018 at 7:00 P.M.
- 19. Motion to Adjourn – Offered – Seconded – All in Favor

**Board of Fire Commissioners
Fire District No. 2
P.O. Box 1405
Wall, New Jersey 07719**

MEETING AGENDA

August 28, 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - o The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. Correspondence
6. Treasurer's Report
7. Fire Chief's Report
 - o Request to purchase (2) Panasonic Toughpad for 2-73 and 2-90 from Computer Systems and Methods at a price not to exceed \$6,630.00
8. Solicitor's Report
9. Auditor's Report
10. Chairman's Report
11. Committee Reports
 - A. House – Commissioner Coman and Weever
 - B. Fire Prevention - Chairman Tennissen and Commissioner Coman
 - C. Trucks and Equipment – Commissioner Trainor
 - D. Personnel – Commissioner Jannarone

12. Old Business
13. **Consent Agenda:**
 - All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote
 - A. **Approval of July 24, 2018 Minutes**
 - B. **Resolution No. 18-0801** - Approval of Vouchers: July 25, 2018 through August 21, 2018 in the amount of \$45,214.31
 - C. **Resolution No. 18-0802** - First Reading of the adoption of Discipline Policies and Procedures
14. Public Comment
15. Close Public Comment - Offered- Seconded- All in Favor
16. Good of the Board
17. Closed Session (if necessary)
18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, September 25, 2018 at 7:00 P.M.
19. Motion to Adjourn – Offered – Seconded – All in Favor

**Board of Fire Commissioners
Fire District No. 2
P.O. Box 1405
Wall, New Jersey 07719**

MEETING AGENDA

September 25, 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

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Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - o The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. Correspondence
6. Treasurer's Report
7. Fire Chief's Report
8. Solicitor's Report
9. Auditor's Report
10. Chairman's Report
 - o Request to establish a Planning Committee for the consideration of staffing, building needs, equipment needs and budgeting.
11. Committee Reports
 - A. House – Commissioner Coman and Weever
 - B. Fire Prevention - Chairman Tennissen and Commissioner Coman
 - C. Trucks and Equipment – Commissioner Trainor
 - D. Personnel – Commissioner Jannarone

12. Old Business

13. **Consent Agenda:**

- All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote

A. **Approval of August 28, 2018 Minutes**

B. **Resolution No. 18-0901** - Approval of Vouchers: August 29, 2018 through September 25, 2018 in the amount of **\$22,336.12**

C. **Resolution No. 18-0902** - Second Reading of the adoption of Discipline Policies and Procedures

D. **Resolution No. 18-0903** - First Reading of the Self-Reporting Policy

E. **Resolution No. 18-0904** - Authorization for the Board of Fire Commissioners Fire District No. 2 to retain and procure company member's driving abstracts

F. **Resolution No. 18-0905** - Authorization to purchase 2 (two) toughpads and installation from Computer Systems & Methods at a price not to exceed \$8,860.00

14. Public Comment

15. Close Public Comment - Offered- Seconded- All in Favor

16. Good of the Board

17. Closed Session (if necessary)

18. Announcement of the next Board Meeting:

- The next regular monthly meeting is scheduled for Tuesday, October 23, 2018 at 7:00 P.M.

19. Motion to Adjourn – Offered – Seconded – All in Favor

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

October 23, 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

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Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
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4. Roll Call
5. **Consent Agenda:**
 - All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote
 - A. Approval of September 25, 2018 Minutes**
 - B. Resolution No. 18-1001 - Approval of Vouchers: September 26,, 2018 through October 23, 2018 in the amount of \$82,616.71**
 - C. Resolution No. 18-1002 - Second Reading of the Self-Reporting Policy**
6. Correspondence

- 7. Treasurer’s Report
- 8. Fire Chief’s Report

- **Resolution No. 18-1003** - Personnel

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|-----------------|-----------------------|-----------------------|
| Nicholas Casais | Volunteer Firefighter | 10/23/2018 |

- 9. Solicitor’s Report
- 10. Auditor’s Report
- 11. Chairman’s Report
 - Discussion of storage solutions
- 12. Committee Reports
 - A. House – Commissioner Coman and Weever
 - B. Fire Prevention - Chairman Tennissen and Commissioner Coman
 - C. Trucks and Equipment – Commissioner Trainor
 - D. Personnel – Commissioner Jannarone
- 13. Public Comment
- 14. New Business
- 15. Close Public Comment - Offered- Seconded- All in Favor
- 16. Good of the Board
- 17. Closed Session: **Resolution No. 18-1004** - Private Session
- 18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, November 27, 2018 at 7:00 P.M.
- 19. Motion to Adjourn – Offered – Seconded – All in Favor

Telephone: (732)681-6435 Fax: (732)280-1586

**Board of Fire Commissioners
Fire District No. 2
P.O. Box 1405
Wall, New Jersey 07719**

MEETING AGENDA

October 9, 2018

6:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. New Business
 - Discussion of the 2019 Budget
 - Report of internal personnel operations by Chief Spera
6. Public Comment
7. Close Public Comment - Offered- Seconded- All in Favor
8. Closed Session (if necessary)
9. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, October 23, 2018 at 7:00 P.M.
10. Motion to Adjourn – Offered – Seconded – All in Favor

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

November 27 2018

7:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. **Consent Agenda:**
 - All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote
 - A. Approval of October 23, 2018 Minutes**
 - B. Resolution No. 18-1101 - Approval of Vouchers: October 24, 2018 through November 27, 2018 in the amount of \$62,642.47**
 - C. Resolution No. 18-1102 - Authorizing transfers between appropriation reserves – N.J.S.A. 40A:4-59**

D. Resolution No. 18-1103 -Personnel

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------|-----------------------|-----------------------|
| Matt Coleman | Volunteer Firefighter | 11/27/2018 |
| Zack Ardreen | Volunteer Firefighter | 11/27/2018 |

6. Correspondence
7. Treasurer's Report
 - 2019 Preliminary Budget Report
8. Fire Chief's Report
9. Solicitor's Report
 - Public Participation at Board Meetings Rules and Regulations
 - Personnel Qualifications and Conduct Policy
 - Open Public Meetings Act Policy
 - Officer Conduct and Responsibilities Guidelines
 - Meeting Agenda Preparation Procedures
 - Drug and Alcohol Policy
 - Discipline Policy
 - Disciplinary Rules and Regulations
 - Confidentiality and Privacy Policy
 - Conduct Rules and Regulations
 - Closed Session Meeting Minutes Guidelines
 - Annual Evaluation Policy
 - Alcohol and Drug Testing Guidelines
 - Administrative Action Guidelines
 - **Resolution No. 18-1105** - Certifying Compliance with N.J.S.A. 40A:5A-17
 - **Resolution No. 18-1106** - Accepting Annual Audit And Authorizing Publication Of Synopsis Pursuant To N.J.S.A. 40a:5a-16 And N.J.S.A. 40a:14-89
 - **Resolution No. 18-1107**- Accepting LOSAP Review
 - **Resolution No. 18-1108** - Authorizing Corrective Action Plan
10. Auditor's Report
11. Chairman's Report
 - Creation of subcommittees and members
 - Future Planning/Facilities - replacing House
 - Members: Commissioner Coman and Weever
 - Fire Prevention - No changes
 - Members: Chairman Tennissen and Commissioner Coman
 - Apparatus/Equipment - replacing Trucks and Equipment
 - Members: Commissioner Trainor and
 - Personnel - No changes

- Members: Commissioner Jannarone and
- Insurance/LOSAP - New subcommittee
 - Members: Chairman Tennissen and Captain Rosenfeld
- Training and Education - New subcommittee
 - Members: Chairman Tennissen and
- Budget/Finance - New subcommittee
 - Members: Commissioner Coman and
- Policy/By-Laws/Safety - New subcommittee
 - Members: Commissioner Weever and
- 12. Committee Reports (subject to change based on item 11)
 - A. House – Commissioner Coman and Weever
 - B. Fire Prevention - Chairman Tennissen and Commissioner Coman
 - C. Trucks and Equipment – Commissioner Trainor
 - D. Personnel – Commissioner Jannarone
- 13. Public Comment
- 14. New Business
- 15. Close Public Comment - Offered- Seconded- All in Favor
- 16. Good of the Board
- 17. Closed Session
 - **Resolution No. 18-1104** - Authorizing a discussion in private session
- 18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, December 18, 2018 at 7:00 P.M.
- 19. Motion to Adjourn – Offered – Seconded – All in Favor

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

December 18, 2018

6:00 P.M.

Fire District #2

3404 Belmar Boulevard Wall, New Jersey 07719

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. **Consent Agenda:**
 - All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote
 - A. Approval of November 27, 2018 Minutes**
 - B. Resolution No. 18-1201 - Approval of Vouchers: November 28, 2018 through December 18, 2018 in the amount of \$125,747.90**
 - C. Resolution No. 18-1202 - Personnel**

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|----------------|-----------------------|-----------------------|
| Chris O'Connor | Volunteer Firefighter | 12/19/2018 |

- D. Resolution No. 18-1203** - Fixing the Salary, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners of Fire District No. 1 for the fiscal 2019
- E. Resolution No. 18-1204** - Establishing Payment of Salaries, Wages and other compensation pursuant to N.J.S.A. 40A:5-19
- F. Resolution No. 18-1205** - Authorizing notice of Public Meetings pursuant to N.J.S.A. 10:4-18
- G. Resolution No. 18- 1206** - Establishing a Temporary Budget Pursuant N.J.S.A. 40A:14-78.17
6. **Resolution No. 18-1207** - Introducing and Approving 2019 Budget Pursuant to N.J.S.A. 40A:14-78.2 and 78.3
 7. Correspondence
 8. Treasurer's Report
 9. Fire Chief's Report
 10. Solicitor's Report
 11. Auditor's Report
 12. Chairman's Report
 - Confirming subcommittees and members
 - Future Planning/Facilities - replacing House
 - Members: Commissioner Coman and Weaver
 - Fire Prevention - No changes
 - Members: Chairman Tennissen and Commissioner Coman
 - Apparatus/Equipment - replacing Trucks and Equipment
 - Members: Commissioner Trainor and
 - Personnel - No changes
 - Members: Commissioner Jannarone and
 - Insurance/LOSAP - New subcommittee
 - Members: Chairman Tennissen and Captain Rosenfeld
 - Training and Education - New subcommittee
 - Members: Chairman Tennissen and
 - Budget/Finance - New subcommittee
 - Members: Commissioner Coman and
 - Policy/By-Laws/Safety - New subcommittee
 - Members: Commissioner Weaver and
 13. Committee Reports

- Future Planning/Facilities - replacing House
 - Members: Commissioner Coman and Weaver
 - Fire Prevention - No changes
 - Members: Chairman Tennissen and Commissioner Coman
 - Apparatus/Equipment - replacing Trucks and Equipment
 - Members: Commissioner Trainor and
 - Personnel - No changes
 - Members: Commissioner Jannarone and
 - Insurance/LOSAP - New subcommittee
 - Members: Chairman Tennissen and Captain Rosenfeld
 - Training and Education - New subcommittee
 - Members: Chairman Tennissen and
 - Budget/Finance - New subcommittee
 - Members: Commissioner Coman and
 - Policy/By-Laws/Safety - New subcommittee
 - Members: Commissioner Weaver and
14. New Business
 15. Close Public Comment - Offered- Seconded- All in Favor
 16. Good of the Board
 17. Closed Session (if necessary)
 18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, January 22, 2019 at 7:00 P.M.
 19. Motion to Adjourn – Offered – Seconded – All in Favor