

WALL TOWNSHIP FIRE DISTRICT #2

3404 Belmar Boulevard
P.O. Box 1405
Wall, New Jersey 07719-1405

John A. Tennissen, Chairman of the Board
Robert S. Coman, Vice Chairman
Jeffrey P. Jannarone, Commissioner
Craig F. Trainor, Commissioner
Brent Weaver, Commissioner



Chris J. Rosenfeld
Captain

(732) 681-6435
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FIRE DISTRICT NO. 2 MEETING MINUTES

January 22, 2019
7:00 PM

Chairman Tennissen	Present	Commissioner Trainor	Present
Commissioner Coman	Present	Commissioner Weaver	Present
Commissioner Jannarone	Present	Attorney Sendzik	Present

Sunshine Statement

Roll-call was taken by the Board Clerk

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 the December 18, 2018 Minutes

B. Resolution No. 19-0101 - Approval of Vouchers: December 19, 2018 through January 22, 2019 in the amount of \$38,673.00

Roll Call Vote: Consent Agenda

Chairman Tennissen	Yea
Commissioner Coman	Yea - M
Commissioner Jannarone	Yea

Commissioner Trainor

Yea - 2nd

Commissioner Weaver

Yea

Yea

Nay

Recuse

Absent

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Correspondence: Commissioner Jannarone

- Commissioner Jannarone reported that voting machine training would be held on February 6, 2019.
- Commissioner Jannarone reported on various publication notices for the upcoming year.

Chiefs Report: Chief Spera

- Chief Spera reported that there were 23 calls and 1 drills.
- He noted that the first round of Fit Testing has been completed and that the next test will be February 10, 2019.
- He discussed the need to address the security within the building.
- He asked for the board to approve a low angle rescue class as a response to recent incidents on the Garden State Parkway. He explained that the cost of the class is \$2,250.00, which includes one week night and one weekend day class for a total of 12 hours.
- He reported that there are 6 SCBA bottles that have expired and another 7 that will expire by April 2019. He asked to purchase 13 new SCBA bottles at a cost of \$1,062 each for a total of \$10,073.70 under State Contract A80961 from New Jersey Fire Equipment Company to replace the expired cylinders.
- He asked the board to consider purchasing 5 sets of Turnout Gear at a cost of \$2,846.06 per set through State Contract
 - Commissioner Coman recommended the gear be purchased at the next meeting.
- He reported that members have started to return medical forms and that they will be turned into Meridian Occupational Health for review.
- He reported that Power DMS South Wall made contact regarding sharing the cost for DMS. He explained that West Belmar backed out, leaving District 2 and District 3 to share a total of \$2,816.25.
 - The Board agreed that the program is not being utilized. They voiced their intent to discontinue participation in the program.

New Business:

- **Resolution No. 19-0103** - Authorization to purchase 13 SCBA bottles at a cost of \$1,062.00 each for a total of \$10,073.70 under State Contract A80961 from New Jersey Fire Equipment Company

Roll Call Vote: Resolution No. 19-0103

Chairman Tennissen

Yea

Commissioner Coman

Yea

Commissioner Jannarone	Yea - 2nd
Commissioner Trainor	Yea - M
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
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- **Resolution No. 19-0104** - Authorization to purchase Low Angle Rope Rescue at a cost of \$2,250.00 from Superior Fire & Emergency Response Training LLC

Roll Call Vote: Resolution No. 19-0104

Chairman Tennissen	Yea
Commissioner Coman	Yea
Commissioner Jannarone	Yea - 2nd
Commissioner Trainor	Yea - M
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Solicitors Report –

- Attorney Sendzik noted that all items are ongoing.

Chairman’s Report:

- Chairman Tennissen noted that all items are ongoing

Committee Reports

- Future Planning/Facilities: Commissioner Coman and Commissioner Weaver
 - Commissioner Weaver reported on the roof at Station 2. He also noted that Station 2 is unkempt.
 - Commissioner Jannarone asked about locks being put on the Captain and Chief’s doors. The Board came up with a short term plan.
- Fire Prevention - Chairman Tennissen and Commissioner Coman
 - Ongoing
- Apparatus/Equipment - Commissioner Trainor and Commissioner Weaver
 - Commissioner Trainor asked the Board of their interest to purchase used apparatus from Spring Lake Fire Co. #1. A discussion of the pros and cons ensued of purchasing the equipment.

- Personnel - Commissioner Jannarone and Commissioner Coman
 - Commissioner Jannarone reported on a proposed stipend plan that is under review by the Board Attorney. A discussion ensued regarding the details of the proposal.
 - Commissioner Jannarone discussed payment of classes being paid by the Board. The Board noted that payment of pre-approved training has been past practice. The Board discussed how to handle invoices for classes being taken by members of the Company. Commissioner Jannarone asked that the payment be reviewed. Commissioner Coman noted that the payment was approved at the last meeting and cannot be revoked.
- Insurance/LOSAP - Chairman Tennissen and Captain Rosenfeld
 - Ongoing
- Training and Education - Chairman Tennissen and Commissioner Jannarone
 - Ongoing
- Budget/Finance - Commissioner Coman and Commissioner Trainor
 - All items discussed in the Special Meeting
- Policy/By-Laws/Safety - Commissioner Commissioner Weaver and Commissioner Jannarone
 - Ongoing

Resolution No. 19-0105 - Authorization to appoint Chairman Tennissen as the Board Clerk in the absence of the Board Clerk Jannarone at the Election with Commissioner Weaver as the Deputy

Roll Call Vote: Resolution No. 19-0105

Chairman Tennissen	Yea
Commissioner Coman	Yea
Commissioner Jannarone	Yea - M
Commissioner Trainor	Yea - 2nd
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Public Comment – OPPORTUNITY FOR ANYONE PRESENT TO COMMENT

Thomas Whille -

- Mr. Whille reminded the Board of the condition of the flag at Station 2.

Scott Murray -

- Mr. Murray noted that the light in the back is not working properly

Commissioner Trainor made a motion to close public comment and Commissioner Coman seconded the motion to close public comment.

Chairman Tennissen reminded the Board that the next regular monthly meeting will be held on February 26, 2019 at 7:00PM

Motion to Adjourn- ~~Commissioner Coman~~
Seconded- ~~Commissioner Weaver~~

Meeting adjourned 8:16 p.m.

Respectfully submitted,



Jeffrey P. Jannarone
Board Clerk
