

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

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FIRE DISTRICT NO. 2 MEETING MINUTES

February 26, 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 January 22, 2019 Minutes**
- B. **Resolution No. 19-0201** - Approval of Vouchers: January 23, 2019 through February 26, 2019 in the amount of **\$43,341.25**
- C. **Resolution No. 19-0202** - Authorization to purchase five (5) sets of Turnout Gear at a cost of \$2,846.06 per set through State Contract

Roll Call Vote: Consent Agenda

Chairman Tennissen

Yea

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

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

Correspondence: Commissioner Jannarone

- Commissioner Jannarone reported that the NJ Association of Fire Districts charged \$300.00 in dues and that a meeting is scheduled for Saturday, March 2, 2019 at Adelphia.
- He reported on the receipt of the notice of election of the budget from Attorney Sendzik.
- He noted that executed copies of the budget were received by DLGS.
- He reported on the receipt of the synopsis of the audit report affidavit from the newspaper.
- He discussed the annual cost of living adjustment for LOSAP.
- He announced that the County prosecutor requested for reports from a fire.
- He mentioned the building security issues in reference to the fit testing machine missing data.
- He reported that Tom Kasmar submitted for EMT reimbursement fees.

Treasurer Report

- All items are ongoing.

Chiefs Report: Chief Spera

- Chief Spera reported that there were 63 calls and 2 drill.
- He noted that fit testing is complete. He explained that members are still missing fit tests, but that he and Captain Rosenfeld would finish them. He voiced his concerns with calibrations and need for a maintenance program.
- He announced that the low angle rescue class was scheduled for February 26, 2019 (today) and March 22, 2019 at the airport.
- He reported that 14 new SCBA bottles will be put into service.
 - The Board agreed to amend the resolution at next month's meeting.
- He reported that member's medical forms have turned into Meridian Occupational Health for review.
- He reported that he advised South Wall that District 2 will no longer be using Power DMS.
- He reported of an incident at the High School and issues with being dispatched to the scene. Chairman Tennissen further advised that there was an incident in which a car hit a building. A conversation ensued regarding other dispatching issues that have occurred recently.
- Attorney Sendzik discussed standby permits and fees that are standardized by the township.

Solicitors Report:

- Attorney Sendzik discussed the recent Supreme Court decision regarding workman's compensation that was considered a victory for the fire service.

Chairman's Report:

- Chairman Tennissen noted that all items are ongoing.
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Committee Reports

- **Future Planning/Facilities:** Commissioner Coman and Commissioner Weaver
 - Commissioner Weaver reported all items are ongoing
 - **Fire Prevention:** Chairman Tennissen and Commissioner Coman
 - Chairman Tennissen noted that all items are ongoing.
 - **Apparatus/Equipment:** Commissioner Trainor and Commissioner Weaver
 - Commissioner Trainor noted all items are ongoing.
 - Commissioner Weaver said that 8-7 was in the shop.
 - **Personnel:** Commissioner Jannarone and Commissioner Coman
 - Commissioner Jannarone discussed the request for Tom Kasmar's reimbursement. The Board discussed the importance in determining Mr. Kasmar's employment status and the need for credits at the time the class was taken. The consensus was to ascertain if the class credits were required to maintain his EMT certification.
 - Attorney Sendzik suggested that the Board consider Policy that requires the Chief recommend reimbursement for classes.
 - Commissioner Coman made a motion for the Board to pay for core classes, not electives and Commissioner Trainor seconded it.
 - **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
 - Chairman Tennissen reported that property and casualty insurance is due in March. He discussed various insurance rates and the cost saving measure to change brokers. He discussed the need for a light duty program.
 - Attorney Sendzik questioned the light duty policy in a volunteer fire department and the complications with administering it.
 - **Training and Education:** Chairman Tennissen and Commissioner Jannarone
 - Chairman Tennissen noted that the low angle class is in progress.
 - **Budget/Finance:** Commissioner Coman and Commissioner Trainor
 - Commissioner Coman reported on quickbooks.
 - **Policy/By-Laws/Safety:** Commissioner Commissioner Weaver and Commissioner Jannarone
 - Commissioner Weaver noted all items are ongoing.
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Public Comment: Opportunity for anyone to comment

- **No Public Comment**

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

Resolution No. 19-0205 - Authorization to discuss matters in private session
Offered- Seconded- Roll Call

Roll Call Vote: 19-0205

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

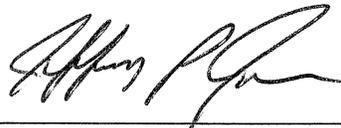
<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
5	0	0	0

Chairman Tennissen reminded the Board that the next regular monthly meeting will be held on **March 26, 2019** (Reorganization) at 7:00PM

Motion to Adjourn- **Commissioner Trainor**
Seconded- **Commissioner Jannarone**

Meeting adjourned **8:04 p.m.**

Respectfully submitted,



Jeffrey P. Jannarone
Board Clerk