

**FIRE DISTRICT NO. 2
MEETING MINUTES
March 26, 2019
7:00 PM**

Chairman Tennissen	Present	Commissioner Ogle	Present
Commissioner Cheney	Absent	Commissioner Weaver	Present
Commissioner Jannarone	Present	Attorney Sendzik	Present

Sunshine Statement

Roll-call was taken by the Board Clerk

Official Results of the Fire Commissioner Election Held on February 16, 2019 - Patrick Cheney Received 108 Votes James R. Ogle Received 115 Votes

Swearing in of Commissioner Ogle by Attorney Sendzik

Resolution No. 19-0301 - Appointing the Board Representatives to Various Positions

Read - Offer - Second - Roll Call

Roll Call Vote: 19-0301

Chairman Tennissen	Yea - M
Commissioner Cheney	Absent
Commissioner Jannarone	Yea - 2nd
Commissioner Ogle	Yea
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Resolution No. 19-0302 - Appointing Consulting Professionals for Fire District No. 2

Read - Offer - Second - Roll Call

Roll Call Vote: 19-0302

Chairman Tennissen	Yea -M
Commissioner Cheney	Absent
Commissioner Jannarone	Yea 2nd
Commissioner Ogle	Yea
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Resolution No. 19-0303 - Authorizing the Designation of the Official Newspapers to Receive Public Notices
Read - Offer - Second - Roll Call

Roll Call Vote: 19-0303

Chairman Tennissen	Yea
Commissioner Cheney	Absent
Commissioner Jannarone	Yea - 2nd
Commissioner Ogle	Yea - M
Commissioner Weaver	Yea

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Resolution No. 19-0304 - Creating Working Sub-Committees for Fire District No. 2

- Held until Item number 19 on the Agenda

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 February 26, 2019 Minutes

B. Resolution No. 19-0305 - Amending Resolution No. 19-0103 from 13 SCBA Bottle to 14 SCBA Bottles

- C. **Resolution No. 19-0306** - Authorization to implement and adopt various policies - First Reading
- D. **Resolution No. 19-0307** - Authorization to appoint and designate a supervising officer for the defined contribution retirement program
- E. **Resolution No. 19-0308** - Authorization to appoint and designate a supervising officer for of the Public Employees' Retirement System
- F. **Resolution No. 19-0309** - Authorization to appoint and designate a supervising officer for the Police and Firemen Retirement System
- G. **Resolution No. 19-0310** - Authorization to appoint and designate a certifying officer for the Defined Contributions Retirement Program
- H. **Resolution No. 19-0311** - Authorization to appoint and designate a certifying officer fo the Public Employees' Retirement System
- I. **Resolution No. 19-0312** - Authorization to appoint a certifying officer and designate for the Police and Firemen Retirement System
- J. **Resolution No. 19-0313 - Personnel**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joseph Gethard	Volunteer Firefighter	3/28/2019
James Buckley	Volunteer Firefighter	3/28/2019

- K. **Resolution No. 19-0314** - Authorizing the Separation of Paul Whille
- L. **Resolution No. 19-0315** - Approval of Vouchers: February 27, 2019 through March 26, 2019 in the amount of **\$63,118.51**

Roll Call Vote: Consent Agenda

Chairman Tennissen	Yea - M
Commissioner Cheney	Absent
Commissioner Jannarone	Yea
Commissioner Ogle	Yea
Commissioner Weaver	Yea -2nd

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Correspondence: Commissioner Jannarone

- Commissioner Jannarone reported that pension was paid.
- He discussed a recent case about workman's compensation and the implications it could have for the district.

- He noted the amount to be raised by taxation from Township Tax Assessor

Treasurer Report

- Absent.

Chiefs Report: Chief Spera

- Chief Spera was absent. Commissioner Jannarone reported that there were 31 calls and 3 drills.

Company President's Report - Tom White

- Mr. White asked the board to purchase apparel for class A and B. He discussed switching vendors as the proposed vendor would waive fees for apparel that is over extra large.
- Commissioner Jannarone asked that they wait with the recommendation until the working sub-committees are established.
- **Resolution No. 19-0316** - Authorization to Purchase Class A and Class B Apparel from Lanigan Associates Inc. in an amount not to exceed \$2,113.92

Roll Call Vote: Resolution No. 19-0316

Chairman Tennissen	Yea
Commissioner Cheney	Absent
Commissioner Jannarone	Yea
Commissioner Ogle	Yea - M
Commissioner Weaver	Yea -2nd

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Solicitors Report:

- Attorney Sendzik noted that the State is aware of the approved and passed budget.

Chairman's Report:

- Chairman Tennissen discussed changing the meetings to 4th Monday. The Board agreed with the exception of Memorial Day; remains the 4th Tuesday.
- **Resolution No. 19-0317**- Authorization to amend the established dates, times and places of the Wall Township Board of Fire Commissioners District No. 2

Roll Call Vote: Resolution No. 19-0317

Chairman Tennissen	Yea - M
Commissioner Cheney	Absent
Commissioner Jannarone	Yea

Commissioner Ogle Yea
 Commissioner Weaver Yea -2nd

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

- Chairman Tennissen discussed the communication issues with the District and the Company.

Resolution No. 19-0304 - Creating Working Sub-Committees for Fire District No. 2 -
 Read - Offer - Second - Roll Call

Roll Call Vote: 19-0304

Chairman Tennissen	Yea - M
Commissioner Cheney	Absent
Commissioner Jannarone	Yea
Commissioner Ogle	Yea
Commissioner Weaver	Yea - 2nd

<u>Yea</u>	<u>Nay</u>	<u>Recuse</u>	<u>Absent</u>
4	0	0	1

Committee Reports

- **Future Planning/Facilities:** Commissioner Jannarone and Commissioner Cheney
- **Fire Prevention:** Chairman Tennissen and Commissioner Cheney
- **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
- **Personnel:** Commissioner Jannarone and Commissioner Ogle
- **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
- **Training and Education:** Chairman Weaver and Commissioner Cheney
- **Budget/Finance:** All members
- **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone

Public Comment: Opportunity for anyone to comment- Limitation of two minutes

- **Tom Kasmar: Reimbursement denial**
 - Attorney Sendzik noted that public comment cannot address personnel issues.
 - He noted it should be directed to the chain of command which would remand the request to subcommittee for training and education Training committee to then make a recommendation

Chairman Tennissen made a motion to close public comment and Commissioner **Jannarone** seconded the motion to close public comment.

Good of the Board

- Commissioner Jannarone asked for the bill for Cintas.

Announcement of the next Board Meeting: The next regular monthly meeting is scheduled for **Monday, April 22, 2019** at 7:00 P.M.

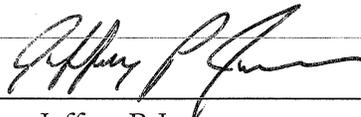
Commissioner Ogle asked about the history of the reimbursements

- Commissioner Jannarone explained the latest issues with reimbursements.
- Attorney Sendzik recommended a policy or procedure be presented to the Board at the next meeting.

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

Meeting adjourned **8:38 p.m.**

Respectfully submitted,



Jeffrey P. Jannarone
Board Clerk