

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

**MEETING AGENDA
February 26, 2019
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. **Consent Agenda:**
 - o 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 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
- D. Resolution No. 19-0203** - Authorization to execute a contract with Verizon Connect for the purchase of hardware and service for 36 months for fleet monitoring in an amount not to exceed \$4,680.00

Offered- Seconded- Roll Call

- 6. Correspondence
- 7. Treasurer's Report
- 8. Fire Chief's Report
- 9. Solicitor's Report
- 10. Auditor's Report
- 11. Chairman's Report
- 12. Committee Reports
 - Future Planning/Facilities: Commissioner Coman and Commissioner Weaver
 - Fire Prevention - Chairman Tennissen and Commissioner Coman
 - Apparatus/Equipment - Commissioner Trainor and Commissioner Weaver
 - Personnel - Commissioner Jannarone and Commissioner Coman
 - Insurance/LOSAP - Chairman Tennissen and Captain Rosenfeld
 - Training and Education - Chairman Tennissen and Commissioner Jannarone
 - Budget/Finance - Commissioner Coman and Commissioner Trainor
 - Policy/By-Laws/Safety - Commissioner Weaver and Commissioner Jannarone
- 13. Public Comment
- 14. Close Public Comment - Offered- Seconded- All in Favor
- 15. Good of the Board
- 16. Closed Session
 - A. **Resolution No. 19-0204** - Authorization to discuss matters in private session
 - a. Attorney Client Privilege

Offered- Seconded- Roll Call

- 17. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for Tuesday, March 26, 2019 (Reorganization) at 7:00 P.M.
- 18. Motion to Adjourn – Offered – Seconded – All in Favor