

Board of Fire Commissioners

Fire District No. 2

P.O. Box 1405

Wall, New Jersey 07719

MEETING AGENDA

March 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. Official Results of the Fire Commissioner Election Held on February 16, 2019 - Patrick Cheney Received 108 Votes James R. Ogle Received 115 Votes
6. Oath of Office and Reorganization
7. **Resolution No. 19-0301** - Appointing the Board Representatives to Various Positions
Read - Offer - Second - Roll Call
7. **Resolution No. 19-0302** - Appointing Consulting Professionals for Fire District No. 2
Read - Offer - Second - Roll Call
8. **Resolution No. 19-0303** - Authorizing the Designation of the Official Newspapers to Receive Public Notices
Read - Offer - Second - Roll Call
9. **Resolution No. 19-0304** - Creating Working Sub-Committees for Fire District No. 2

Held until item Number 19

9. **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 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**

Offer- Second- Roll Call

- 10. Correspondence
- 11. Treasurer’s Report
- 12. Fire Chief’s Report

13. Company President's Report
14. **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
15. Solicitor's Report
16. Auditor's Report
17. Chairman's Report
18. **Resolution No. 19-0317**- Authorization to amend the established dates, times and places of the Wall Township Board of Fire Commissioners District No. 2
19. Committee Reports
 - **Future Planning/Facilities:**
 - **Fire Prevention:**
 - **Apparatus/Equipment:**
 - **Personnel:**
 - **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
 - **Training and Education:** Chairman Tennissen and Commissioner Jannarone
 - **Budget/Finance:**
 - **Policy/By-Laws/Safety:** Commissioner Weaver and Commissioner Jannarone
20. Public Comment
21. Close Public Comment - Offer- Second- Roll Call
22. Good of the Board
23. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for **Monday, April 22, 2019** at 7:00 P.M.
24. Motion to Adjourn – Offered – Seconded – All in Favor