

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

**MEETING AGENDA**

**April 22, 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
  - 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:**
  - 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 March 26, 2019 Minutes**
    - B. Resolution No. 19-0401 - Authorization to implement and adopt various policies -**  
Second Reading

**C. Resolution No. 19-0402** - Approval of Vouchers: March 27, 2019 through April 22, 2019 in the amount of **\$15,941.36**

Offer- Second- Roll Call

10. Correspondence
11. Treasurer's Report
12. Fire Chief's Report
13. Company President's Report
14. Solicitor's Report
  - a. First reading of Social Media Policy
15. Auditor's Report
16. Chairman's Report
17. **Committee Reports:New Business**
  - **Future Planning**
  - **Facilities (Building and Grounds):** Commissioner Jannarone and Commissioner Cheney
    - Building Security / Procurement
    - Purchase of Garage Doors from TGS Garages and Doors at a price not to exceed \$1,8450.00
    - Improve Lighting in the amount of \$150.00
    - Return of Monitoring Devices to Verizon Connect for the purchase of hardware and service for 36 months for fleet monitoring in an amount not to exceed \$4,680.00
  - **Fire Prevention:** Chairman Tennissen and Commissioner Cheney
  - **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
    - Monitoring Devices
    - Class B Uniforms
  - **Personnel:** Commissioner Jannarone and Commissioner Ogle
    - Stipend Program Update
  - **Insurance/LOSAP:** Chairman Tennissen and Captain Rosenfeld
  - **Training and Education:** Commissioner Weaver and Commissioner Cheney
  - **Budget/Finance:** All members
    - Retaining an auditor
    - Resolution No. **19-0403** - Authorization to appoint Robert D. Elliot as the Auditor
  - **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone
    - Social Media Policy
    - Website/Emails
18. Public Comment
19. New Business
  - a. Purchase of 12 cones in the amount of \$232.40 from TGS Garage and Doors on behalf of the district. He also discussed the purchase of 2 large search bags in the amount \$1,340.00 each.

Meeting – Fourth Monday of Each Month

**Telephone:** (732)681-6435 **Fax:** (732)280-1586

20. Close Public Comment - Offer- Second- Roll Call
21. Good of the Board
22. Announcement of the next Board Meeting:
  - The next regular monthly meeting is scheduled for **Tuesday, May 28, 2019 (holiday observed)** at 7:00 P.M.
23. Motion to Adjourn – Offered – Seconded – All in Favor