

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

MEETING AGENDA

August 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
 - 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 July 22, 2019 Minutes**
 - B. Resolution No. 19-0801 - Approval of Vouchers: July 23, 2019 through August 26, 2019 in the amount of \$100,018.10**

C. Resolution No. 19-0802 - Authorization to purchase an Assault Air Runner treadmill from from Rogue Fitness in an amount not to exceed \$3,699.00

D. Resolution No. 19-0803 - Authorization to purchase a SportsArtT645L treadmill from Fitness Lifestyles in an amount not to exceed \$4,395.00

Offer- Second- Roll Call

6. Correspondence
7. Treasurer's Report
8. Fire Chief's Report
9. Company President's Report
10. Solicitor's Report
11. Auditor's Report
12. Chairman's Report
13. **Committee Reports (New Business):**
 - **Future Planning and Facilities:** Commissioner Weaver and Commissioner Ogle
 - **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:** Commissioner Weaver and Commissioner Cheney
 - **Budget/Finance:** All members
 - **Policy/By-Laws/Safety:** Commissioner Ogle and Commissioner Jannarone
14. Public Comment
15. Close Public Comment - Offer- Second- Roll Call
16. Good of the Board
17. **Resolution No. 19-0804** - Authorization to discuss matters in closed session
18. Announcement of the next Board Meeting:
 - The next regular monthly meeting is scheduled for **Monday, September 23, 2019** at 7:00 P.M.
19. Motion to Adjourn – Offered – Seconded – All in Favor