

**Board of Fire Commissioners
Fire District No. 2
3404 Belmar Boulevard Wall, New Jersey 07719
P.O. Box 1405
Wall, New Jersey 07719**

SPECIAL MEETING AGENDA

October 3, 2019

6:00 P.M.

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. Public Comment
 6. Close Public Comment - Offered- Seconded- All in Favor
 7. **Resolution No. 19-1001** - Authorization to discuss matters in private session
 - Matters to be discussed:
 - Commissioner Vacancy
 - Restructuring of Board Officers
 - Personnel Contract
 - Stipend Program
 - Career Personnel
 - Officer Qualifications
- Offered- Seconded- Roll Call Vote
8. Motion to Adjourn – Offered – Seconded – All in Favor