

**Board of Fire Commissioners
District 2, Wall, NJ
January 25, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 24 calls, 2 drills
- A CEVO class for all Districts has been scheduled for February 11, 2012 with a cost per student of \$15. A check for all the books will be issued by District 2 and the other Districts will reimburse District 2.
- New member, Tom Wiley and Pete Cooper introduced to Board

Correspondence

- Copy of approved 2012 Budget received from State

House

- Wall in attic area has been completed and is awaiting doors.
- Light in front of House 1 will be attended to by Nevron
- Exterior outlet at House 1 will be checked as it may have been hit by lightening
- Progress on new engine
- Progress on research for blinds for House 1-may be 12" or 14"
- Discussion on use of kitchen camera on 1st floor has been tabled
- Intercom system is operational and is accessed by dialing #1131

Board of Fire Prevention

- Reports filed
- ISO returned results from study to District 3 and were advised that manpower for calls was lower than recommended and District 1 operation was acceptable

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs

Old Business

- DCA approval still needed for new engine as the specifications are too narrow as currently written and more generalized specs are needed
- Legal opinion will be sought for allowing Ladies Auxiliary member to use House 2 for personal trainer who will be paid for his classes

New Business

- LOSAP increases to be tabled until the February meeting
- Per the Monmouth County Regional Health Commission, the second floor is not to be rented because the kitchen is not considered a commercial one. The kitchen needs a commercial dishwasher, three sinks and a floor drain. Research will begin to obtain quotes and scale drawings for any renovations and they must be submitted for approval prior to the start of renovations.
- Carpeting for Chief's office to be considered after the election on February 18th.

Personnel

- Capt. Rosenfeld advised shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:55 P.M.
Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
February 22, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 18 calls, 4 drills
- Wish list submitted by Chief and will be considered by Board
- Information received regarding a class on electric cars for a class of up to 50 people
- West Belmar scheduled a class at Somerset Fire Academy and 8 members from Glendola will also attend
- 267 needs tires and will be replaced
- No smoking signs to be posted and rule enforced

Correspondence

- NJ Dep't of Community Affairs with Fire District Levy Cap Certification for year 2013
- 2nd copy of State-approved copy of 2012 Budget approved and returned
- Minutes from Dec. 2011 Meeting of NJ State Association of Fire Districts
- Township of Wall Notice to Bidders from Sendzik & Sendzik
- Solicitation letter from Joseph Schipsi Inc. for Workers' Comp insurance
- Renovation plans for 2nd floor kitchen

House

- Progress on outstanding items
- Nevron to return again to continue work
- All locks at both houses have been installed

Board of Fire Prevention

- No meeting in February

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs and improvements

Old Business

- Election results:

Mike Textor	167 votes
Daryl Bauter	88 votes
Michael Dorrer	83 votes
Jeff Jannarone	74 votes
1 write-in vote for Jeff Foster	

Budget: Yes 168 No 66

- State notified of results by Commissioner Tennissen
- Bids for replacement pumper went out on 2/22 and must be returned by 3/23/12 at 12:00 P.M. when they will be opened
- Substance testing for new members recommended and Commissioner Textor will check on what type of testing and the costs.
- Carpeting approved for Chief's office

New Business

- Insurance policies have been renewed through Danskin Agency and VFIS/NJM for Workers' Comp
- Department of Labor contributions may be too high from Paychex
- Commissioner Bauter to be added as a signature for bank accounts
- Reorganization with no changes from last year Commissioner Tennissen will notify the Coast Star

Personnel

- Capt. Rosenfeld advised shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:46 P.M.
Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
March 28, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 33 calls, 3 drills
- Chief asked and received permission for lunch with officers
- Mayday Class scheduled for April 14th
- New smoke machine is needed and quotes will be obtained
- Class on electric cars is now priced at \$300.
- Video camera for drills requested and costs 300.
- EMT @ Medic Ed.com would cost \$36 per person and can provide online services for CEU's and request was approved
- Seat covers for 267 was requested and approved for \$120
- Cost of extrication class with Homaltro is \$3,300

Correspondence

- Request for updated information for Lincoln Financial and Cmr. Tennissen will respond
- NJM claim information for Justin Carlsen

House

- Nevron to return on 3/29
- New doors locks added for Gym and Engineers' room
- Progress on quotes for lines on apparatus floor and for blinds
- Hose tower work to be put on hold until kitchen is renovated
- Progress on dumpsters and gas tank

Board of Fire Prevention

- Reports filed

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs and improvements
- Portable radios being considered for brush units

Old Business

- LOSAP payment to be considered at \$1,173 per person

New Business

- Bids for replacement pumper received on March 23:
Pierce quoted \$635,637 with 6 changes
E One quoted \$670,521 with 14 changes
- Agreement to purchase replacement pumper
Results: 5 Yeas 0 Nays with no abstentions
- Resolution Authorizing Award of Contract for the Provisions of a Pumper Apparatus Pursuant to NJSA 40A:11-4
Results: 5 Yeas 0 Nays with no abstentions
- Resolution Making Application to the Local Finance Board Authorizing the Proposal Project Finances Pursuant to 40A: 5-6
Results: 5 Yeas 0 Nays with no abstentions
- The agreement also add a lease option to purchase
- Upgrades to Officers' phones approved at \$35. per month
- LOSAP awards to be made at \$1,173 per member

Personnel

- Capt. Rosenfeld advised shifts have been filled.
- Progress on drug testing program

Treasurers Report

- Placed in folder

Meeting adjourned at 7:46 P.M.
Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
April 25, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 30 calls, 2 drills
- Extrication class set for June 9 and June 10
- Lt. Spera working on RIT class
- Rich Wykle has left the Company but has not returned his pager
- Roberto Sanchez resigned from the Company due to his commitment to attend school

Correspondence

- Quote for RIT pack at \$4,551 but more research is needed
- Quote for painted 4" stripes for apparatus floor for \$2,875.
- Certificates of Liability Insurance from Pierce Manufacturing
- Attorney Sendzik forwarded the following:
 - Confirmation to Pierce for PUC Pumper
 - Disclosure Draft Unapproved Public Meeting Minutes
 - Solar Panel Identifying Emblems/Disconnect

House

- Nevron returned and conditions have been remedied and if there are any further problems with exterior lights, they will be replaced.
- Roof at House 2 is in poor condition and replacement has to be considered in the future and no further drill activities are to be held on it until further notice
- Progress on quotes for lines on apparatus floor and for blinds
- Hose tower work to be put on hold until kitchen is renovated
- Progress on dumpsters and gas tank

Board of Fire Prevention

- No meeting in April

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs

Old Business

- Quotes for renovations to kitchen were received from Johnson Restaurant Equipment. Renovations are \$47,000 with an additional \$26,000 for hood replacement and further research will be made. The renovation plans, though, are satisfactory.

New Business

- None

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:44 P.M.
Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
May 23, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 30 calls, 3 drills
- Response for CO calls has been changed to no emergency light or sirens
- Dual dispatch for will no longer be done
- 2.2's to be completed
- After Hi-Rise class at Monmouth Fire Academy, a hi-rise bag could be considered-the cost would be about \$900.
- Extrication class is set
- RIT Class in August and training at Somerset Fire Academy is set for Sept. 22

Correspondence

- NJM Audit scheduled for 5/17 but auditor did not come
- Minutes of the March 3 meeting of the NJ State Association of Fire Districts
- Bill from Pierce for net amount due will be held
- Forms to be completed for Lincoln Financial LOSAP additions

House

- Painting of lines in House 1 to begin on 5/31 at 2 bays at a time
- Progress on parking space lines
- Doors have been placed on gym
- New lock for rear door will be ordered and progress on other repairs
- Gas tank at House 1 should be moved as it needs a 25' radius from the building
Cmr. Coman will attempt to get key for gas at Town facilities

Board of Fire Prevention

- Reports filed

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs
- Progress on new apparatus-we are awaiting approval from DCA
- After testing, it was found that 1 rung on ground ladder has to be replaced

Old Business

- Server needs to be replaced and a new server will be purchased for approximately \$4,000.

New Business

- Purchase approved for a 12', 500 lb. electric lift.
- Current extra laptop will be placed in 275 until October

Personnel

- Capt. Rosenfeld advises that shifts have been filled.
- Physicals with drug screening for new members are performed upon entering the Company and Board will consider one every two years depending on cost

Treasurers Report

- Placed in folder

Meeting adjourned at 7:48 P.M.

Respectfully Submitted,

John Tennissen
Clerk

MAY 2012

APPARATUS & EQUIPMENT

- 3 MULTI METERS ARE BACK IN SERVICE AFTER CALIBRTATION
- 8 FIVE GALLONS BUCKETS OF FOAM RECEIVED.
- EXTENDO BED REMOVED FROM 2-88
- SEVERAL LENGTHS OF 5 INCH WERE REPAIRED PRIOR TO TESTING.
- ACCOUNTABILITY TAGS ORDERED FOR MEMBERS
- NEW BRUSH SHIRTS ORDERED FOR 2-94 & 2-93.
- HOSE AND GROUND LADDER TESTING COMPLETE, REPORT TO FOLLOW.
- ANNUAL LADDER TEST AND PUMP TEST TO BE SCHEDULED.
- 2 YEAR BENCH TESTING ON ALL SCBA'S IS SCHEDULED FOR THE END OF THE MONTH.
- 5 REMAINING 2.2 SCOTT PACKS TO BE UPGRADED TO 4.5 AIRPACK 50'S.

HOUSE

- NEVRON NOTIFIED THE FRONT LIGHT IS OUT AGAIN AND COME UP WITH A NEW SOLUTION.
- JIMBO REPAIRED FLAT ROOF ON THE INDUSTRIAL RD. FIREHOUSE.
- PALMA TO START FLOOR STRIPING ON THURSDAY, MAY 31
- ALARM LOCK IS SENDING NEW LOCK FOR BACK DOOR, DAMAGED LOCK TO BE SENT BACK.
- ADDITIONAL HOOD ESTIMATES REQUIRED FOR 2ND FLOOR KITCHEN.

PERSONNEL

- SCHEDULED MAY
- CALLED IN PAYROLL FOR 5/4 AND 5/18
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT

ADMINISTRATIVE

- EXPORTED APRIL 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT
- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REINBURSEMENT

- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
June 27, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 41 calls, 2 drills
- Approval for RIT pack approved for between \$2500 and \$2800.

Correspondence

- Attorney Sendzak advised that additional information is needed by DCA for bid for pumper and NJ Division of Taxation
- Return premium to be processed from Monmouth JIF from last year

House

- Painting of lines in House 1 completed
- Nevron to get back to us
- Jim Dayton to get back to us on new roof for House 2
- Price received to fill cracks in parking lot of House 1 and to add parking lines and is \$3,341.37 for lot and 580. for lines and lettering
- Quote received for hood for House 1 2nd floor kitchen for \$14,200 and cost was approved
- Current equipment and cabinets in House 1 kitchen to be removed and placed in House 2 for renovation
- Attorney will be notified to send letter to USA Architects to drop their pursuit of money owed since problems have not been resolved
- New lock for rear door at House 1 to be ordered

Board of Fire Prevention

- No meeting in June

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs
- Progress on new apparatus-pre-construction meeting was held

Old Business

- Server needs to be replaced but the purchase of it will be on hold

New Business

- None

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:39 P.M.

Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
July 25, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 38 calls, 2 drills
- RIT pack placed and copy of SOP's provided
- Response to alarms will be on a non-emergency basis
- Warning to all drivers to be careful when responding to and returning from any call

Correspondence

- Attorney Sendzak provided information on case for Open Meetings which came about because of emails sent to Commissioners within a district.
- Sample Tax Exempt form
- Monmouth County Regional Health Commission has approved floor plan and must be advise them for a pre-operational inspection when the work has been completed.
- 2012 Census form and Cmr. Tennissen will handle

House

- Parking lot sealed and painted
- Progress in House 2
- House 1 toilets show a 15 lb. difference in pressure between the two floors and Rymer will be notified
- Progress on letter to attorney to send to USA Architects

Board of Fire Prevention

- No meeting in July due to the death of Chief Rizzietello's mother

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs
- Progress on new apparatus

Old Business

- Server still on hold

New Business

- Pump testing needed and will be done

Personnel

- Capt. Rosenfeld advises that shifts have been filled.
- Due to continued low volume of calls, there is no need to add shifts.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:36 P.M.

Respectfully Submitted,

John Tennissen
Clerk

**Board of Fire Commissioners
District 2, Wall, NJ
August 22, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 37 calls, 3 drills
- RIT Training completed at Monmouth Fire Academy
- One member was suspended for By-Law violation

Correspondence

- VFIS with loss control information
- Att'y Sendzak provided a guideline for By-Laws for District and information on employee used of social media
- Minutes from the 6/9/12 meeting of the N.J. Association of Fire Districts
- NJ Casualty Insurance Co. still trying to perform audit for Workers' Compensation insurance Cmr. Tennissen will handle
- NJ Manufacturers Insurance sent Acknowledgement of Accident Report
- Report from Public Employees Retirement System

House

- Renovations in kitchen are progressing

Board of Fire Prevention

- No meeting in August

Trucks and Equipment

- Report attached from Capt. Rosenfeld with progress on the repairs
- Progress on new apparatus

Old Business

- Nothing to discuss

New Business

- Att'y Sendzak will represent the Assistant Chief in court case to contest ticket received while responding to an alarm and being involved in the MVA
- Audit Review Resolution Pursuant to NJSA 40A:5A-17 was approved by a vote of 4 Yeas and 0 Nays with 1 Absent

Personnel

- Capt. Rosenfeld advises that shifts have been filled.
- Due to continued low volume of calls, there is no need to add shifts.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:30 P.M.
Respectfully Submitted,

John Tennissen
Clerk

AUGUST 2012

APPARATUS & EQUIPMENT

- 2-87 OIL CHANGED, BRAKES REPAIRED AND STATE INSPECTION DONE
- 2-75 DRIVER SIDE REAR LIGHT CLUSTERED REPAIRED
- ORDERED AND RECEIVED METAL AND CONCRETE BLADES FOR THE K-12 SAW
- FITTINGS AND ADAPTERS ORDERED HAVE BEEN RECEIVED
- 6 PAGERS WERE REPAIRED AT A.R. COMMUNICATIONS
- 2-75 STILL WAITING ON NEW KNOX BOX ORDERED BY WPC
- CAR 2-66 STILL BEING REPAIRED AT JOST

HOUSE

- 2ND FLOOR KITCHEN DEMO COMPLETE. ALL ITEMS REMOVED TO INDUSTRIAL RD FIREHOUSE.
- SPRINKLER HEAD CAPPED IN AREA WHERE NEW HOOD TO BE INSTALLED.
- THERMOSTAT RELOCATED IN AREA WHERE NEW HOOD TO BE INSTALLED.
- NEW HOOD INSTALLED.
- NEVRON TO COMPLETE ELECTRICAL HOOK UP FOR NEW HOOD.
- NEVRON TO RUN ELECTRICAL FOR NEW APPLIANCES
- RYMAR TO RELOCATE GAS LINE FOR COOKING APPLIANCES, INSTALL FLOOR DRAIN AND INSTALL GREASE TRAP.
- PROGRESS ON BACK DOOR LOCK REPLACEMENT\
- NCO LOCKSMITH TO INSTALL 3 AUTOMATIC DOOR CLOSERS AT THE INDUSTRIAL FIREHOUSE.

PERSONNEL

- SCHEDULED AUGUST
- CALLED IN PAYROLL FOR 8/10 AND 8/24
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT

ADMINISTRATIVE

- EXPORTED JULY 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT
- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REINBURSEMENT
- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT
- DROPPED OFF ADDITIONAL PAPERWORK TO BARRY'S OFFICE.
- MET WITH JOHN O'KEEFE TO DISCUSS CHANGE ORDERS ON THE NEW ENGINE.
- MET WITH GARY CAPRI FROM VFIS TO DO AN INSPECTION OF OUR INSURED LIABILITIES. WE WENT THROUGH ALL THREE BUILDINGS, TRAINING RECORDS AND EQUIPMENT MAINTENANCE RECORDS.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
September 26, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 49 calls, 3 drills
- In addition to the verbal reports, the Chief's report will be made through a written report
- Chief checked on approval for RIT operations
- Net Link with Web Site compliance in process

Correspondence

- Sendzik & Sendzik Notice for Bidders for Financing with bids to be opened on October 3, 2012
- Member Justin Carlsen asked to be considered for janitor position.
- Allstate Insurance letter to advise claim status continuing from the accident with 2-66 in July.
- Whalen Enterprises provided price quote for 3 phase program to make proper changes to Channel 9 and the quote is as follows: \$7,960, \$2,880 and \$4,200. Consideration will be given after consulting with the other two Districts.

House

- Quotes for gym floor received for \$1.76 per sq. ft. for a total of \$1,786.40 and delivered to House and other quote for \$2,192.40
Motion made and approved to purchase black floor for \$,1786.40 with 5 Yeas and 0 Nays
- Progress on kitchen repairs

Board of Fire Prevention

- Reports filed

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- Progress on new pumper

Old Business

- None

New Business

- Resolution Authorizing Change Order Pursuant to N.J.A.C. 5:30-11.3(a) which authorizes upgrades for \$15,947.20
- Resolution Authorizing Change Order Pursuant to N.J.A.C. 5:30-11.3(a) for change order No. 1 at cost of \$8,632.80
- Resolution Authorizing Change Order Pursuant to N.J.A.C. 5:30-11.3(a) for change order No. 2 at cost of \$2,008.83

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:44 P.M.
Respectfully Submitted,

John Tennissen
Clerk

SEPTEMBER 2012**APPARATUS & EQUIPMENT**

- VEHICLE 2-66 REPAIRED BY JOST, HENRY O'NEIL COMPLETED THE LETTERING AND STRIPING, RADIO REPAIRED AND VEHICLE IS BACK IN SERVICE.
- 2-88 CHECK ENGINE LIGHT ON, LEPORE'S REPLACED 2 BAD SENSORS AND CLEANED OUT THE TURBO, 2-88 BACK IN SERVICE.
- VEHICLE 2-66 TRANSMISSION DIP STICK WAS DISCOVERED TO BE DAMAGED. LEPORES REPAIRED AND PERFORMED OVERALL INSPECTION OF CHASSIS AND MOTOR MOUNTS, EVERYTHING APPEARED TO BE IN ORDER, VEHICLE 2-66 BACK IN SERVICE.
- 2-88 CHECK ENGINE LIGHT IS BACK ON, 2-88 IS OUT OF SERVICE AT LEPORE'S FOR REPAIR.
- 2-75'S PHD PLUS MULTI METER IS OUT OF SERVICE FOR CALIBRATION.
- DEFENDER HAS SCHEDULE 2-90 FOR ANNUAL LADDER TESTING.
- DEFENDER TO BEGIN ANNUAL PUMP AND CHASSIS WORK ON THE APPARATUS.

HOUSE

- NEW HOOD HAS BEEN INSTALLED IN 2ND FLOOR KITCHEN.
- NEVRON STARTED ELECTRICAL WORK REQUIRED IN 2ND FLOOR KITCHEN.

- DALY FIRE PROTECTION REMOVED OLD HOOD AND FANS FROM ROOF, FAN DUCT WORK CAPPED ON ROOF.
- RYMAR IS SCHEDULED FOR THURSDAY (9/27) TO START WORK ON RELOCATING GAS LINE.
- NCO LOCKSMITH REPLACED BROKEN LOCK ON REAR OF THE FIREHOUSE WITH A NEW LOCK, LOCK HAS BEEN PROGRAMMED AND IS WORKING GOOD.
- NEVRON IS SCHEDULED TO HOOK ELECTRICAL OUTLETS IN NEW WALL IN THE ATTIC AND INSTALL 2 CEILING FANS IN THE SPACE THAT IS GOING TO BE THE NEW GYM.
- QUOTES ATTACHED FOR RUBBING FLOORING FOR NEW 2ND FLOOR GYM.
- WAITING ON 3RD PRICE QUOTE FROM US FOODS ON NEW EQUIPMENT FOR 2ND FLOOR KITCHEN. ONCE RECEIVED I WILL START TO ORDER.

PERSONNEL

- SCHEDULED SEPTEMBER
- CALLED IN PAYROLL FOR 9/7 AND 9/21.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT

ADMINISTRATIVE

- EXPORTED AUGUST 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT
- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REINBURSEMENT
- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT
- MET WITH JOHN O'KEEFE TO DISCUSS CHANGE ORDERS ON THE NEW ENGINE.
- SPOKE WITH THE ATTORNIES SEVERAL TIMES REGARDING ISSUES WITH THE NEW ENGINE, FINANCING AND OUR PENDING DCA APPLICATION.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
October 8, 2012
Meeting Minutes**

The Special meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Daryl Bauter and John Tennissen.

The following resolution was read and approved with 4 Yea votes and 0 Nay votes:

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
FINANCING OF A RESCUE TRUCK PURSUANT TO N.J.S.A. 40A:11-4**

The Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth and State of New Jersey is charged with the responsibility of fire protection, suppression and prevention within the boundaries of Fire District No. 2; and

WHEREAS, in order to fulfill its mandated charge as set forth above, the Board has found and determined that it is necessary to purchase and finance a pumper apparatus with appurtenances for firefighting purposes; and

WHEREAS, the Board has determined that the cost of said pumper apparatus with appurtenances shall exceed the bid threshold as set forth in N.J.S.A. 40A:11-3 and requires public advertising; and

WHEREAS, the Board solicited bids by publishing a Notice to Bidders in the Asbury Park Press on September 19, 2012 and the Coast Star on September 20, 2012 and made all mandatory postings;

WHEREAS, the Board received thirteen (13) requests for bid specifications; and

WHEREAS, on October 3, 2012, the return date of the Notice to Bidders, the Board received proposals from seven (7) vendors as herein below set forth in the stipulated amounts:

USBankcorp 1.80 percent
Government Leasing and Financing, Inc.
3643 Spyglass Court

Green Cove Springs, Florida 32043
Global Strategic, LLC 1.91 percent
2424 SE Bistol Street
Suite 280
Newport Beach, CA 92660

Kansas State Bank 3.27 percent
Baystone Financial Group
1680 Charles Place
Manhattan, KS 66502

Municipal Leasing Consultants 2.077 percent
7 Old Town Lane
Grand Isle, VT 05458

Community Leasing Partners 3.14 percent
215 S. Seth Child Road
Manhattan, KS 66502

Capital One, N.A. 2.89 percent
Municipal Lending Group
7644 Fallsburg Road NE
Newark, OH 43055

Sun Trust Bank Bid Withdrawn
300 E Jopba Road
Townson, MD 21286

WHEREAS, the Board reviewed all bid proposals inclusive of exceptions and clarifications in addition to the mandatory documentation specified in the bid documents and found USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida as the low responsible and responsive bidder with an interest rate of 1.80 percent; and

WHEREAS, the Board of Fire Commissioners finds and determines the financing of the pumper apparatus and appurtenances with an interest rate of 1.80 percent is in the best interest of the District; and

WHEREAS, the Board Treasurer has certified said interest is within the amount authorized by the legal voters within the District as set forth in the 2012 budget (capital appropriations).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey that it award a contract to USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida for the financing of a pumper apparatus with an interest rate of 1.80 percent pursuant to its bid proposal dated October 2, 2012, attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute a Contract and other documents necessary to effectuate the above set forth transaction and that the Secretary attest thereto; and

BE IT FURTHER RESOLVED, that the Board Treasurer be authorized to issue a Purchase Order to USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida, when invoiced and the Board Chairman be authorized to sign an Agreement with USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida, for the financing authorized herein and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage;

BE IT FURTHER RESOLVED, that any resolution or part of a Resolution inconsistent herewith are hereby repealed or otherwise revoked;

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution;

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder;

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **JOHN TENNISSEN**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 8th day of October, 2012.

I do further certify that the Board of Fire Commissioners of Fire District No. 2, of the Township of Wall, County of Monmouth, State of New Jersey is composed of - 5 - members, and that 4 members were present and 4 members voted affirmatively for the adoption of the Resolution and 0 members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Wall, on this 8th day of October, 2012.

JOHN TENNISSEN, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall

**Board of Fire Commissioners
District 2, Wall, NJ
October 8, 2012
Meeting Minutes**

The Special meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Daryl Bauter and John Tennissen.

The following resolution was read and approved with 4 Yea votes and 0 Nay votes:

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
FINANCING OF A RESCUE TRUCK PURSUANT TO N.J.S.A. 40A:11-4**

The Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth and State of New Jersey is charged with the responsibility of fire protection, suppression and prevention within the boundaries of Fire District No. 2; and

WHEREAS, in order to fulfill its mandated charge as set forth above, the Board has found and determined that it is necessary to purchase and finance a pumper apparatus with appurtenances for firefighting purposes; and

WHEREAS, the Board has determined that the cost of said pumper apparatus with appurtenances shall exceed the bid threshold as set forth in N.J.S.A. 40A:11-3 and requires public advertising; and

WHEREAS, the Board solicited bids by publishing a Notice to Bidders in the Asbury Park Press on September 19, 2012 and the Coast Star on September 20, 2012 and made all mandatory postings;

WHEREAS, the Board received thirteen (13) requests for bid specifications; and

WHEREAS, on October 3, 2012, the return date of the Notice to Bidders, the Board received proposals from seven (7) vendors as herein below set forth in the stipulated amounts:

USBankcorp 1.80 percent
Government Leasing and Financing, Inc.
3643 Spyglass Court

Green Cove Springs, Florida 32043
Global Strategic, LLC 1.91 percent
2424 SE Bistol Street
Suite 280
Newport Beach, CA 92660

Kansas State Bank 3.27 percent
Baystone Financial Group
1680 Charles Place
Manhattan, KS 66502

Municipal Leasing Consultants 2.077 percent
7 Old Town Lane
Grand Isle, VT 05458

Community Leasing Partners 3.14 percent
215 S. Seth Child Road
Manhattan, KS 66502

Capital One, N.A. 2.89 percent
Municipal Lending Group
7644 Fallsburg Road NE
Newark, OH 43055

Sun Trust Bank Bid Withdrawn
300 E Jopba Road
Townson, MD 21286

WHEREAS, the Board reviewed all bid proposals inclusive of exceptions and clarifications in addition to the mandatory documentation specified in the bid documents and found USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida as the low responsible and responsive bidder with an interest rate of 1.80 percent; and

WHEREAS, the Board of Fire Commissioners finds and determines the financing of the pumper apparatus and appurtenances with an interest rate of 1.80 percent is in the best interest of the District; and

WHEREAS, the Board Treasurer has certified said interest is within the amount authorized by the legal voters within the District as set forth in the 2012 budget (capital appropriations).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey that it award a contract to USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida for the financing of a pumper apparatus with an interest rate of 1.80 percent pursuant to its bid proposal dated October 2, 2012, attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute a Contract and other documents necessary to effectuate the above set forth transaction and that the Secretary attest thereto; and

BE IT FURTHER RESOLVED, that the Board Treasurer be authorized to issue a Purchase Order to USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida, when invoiced and the Board Chairman be authorized to sign an Agreement with USBankcorp, Government Financing and Leasing, Inc., 3643 Spyglass Court, Green Cove Springs, Florida, for the financing authorized herein and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage;

BE IT FURTHER RESOLVED, that any resolution or part of a Resolution inconsistent herewith are hereby repealed or otherwise revoked;

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid same shall not affect the remainder of this Resolution;

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder;

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **JOHN TENNISSEN**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 8th day of October, 2012.

I do further certify that the Board of Fire Commissioners of Fire District No. 2, of the Township of Wall, County of Monmouth, State of New Jersey is composed of - 5 - members, and that 4 members were present and 4 members voted affirmatively for the adoption of the Resolution and 0 members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Wall, on this 8th day of October, 2012.

JOHN TENNISSEN, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall

**Board of Fire Commissioners
District 2, Wall, NJ
October 24, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 24 calls, 3 drills and 3 special drills
- 5 harnesses needed and approved for purchase
- Notices will be posted for non-emergency responses for alarm activation, CO alarms, downed or arcing power lines.

Correspondence

- Danskin Agency for an additional premium for \$47.00 to reflect an increase in the value of House 2.

House

- Progress on kitchen repairs and information is in Capt. Rosenfeld's Report which follows

Board of Fire Prevention

- No meeting in October

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- New pumper is expected to arrive in early November

Old Business

- None

New Business

- None

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:13 P.M.

Respectfully Submitted,

John Tennissen
Clerk

OCTOBER 2012

APPARATUS & EQUIPMENT

- NEW ENGINE IS FINISHED AND SHOULD BE IN NJ THIS WEEK.
- DEFENDER COMPLETED ALL PUMP AND CHASSIS ANNUAL SERVICES.
- BW MULTI METER OUT OF SERVICE FOR CALIBRATION
- 2-94'S TANK FULL INDICATOR LIGHTS NOT WORKING

HOUSE

- RYMAR FINISHED ALL WATER AND GAS LINE RELOCATION
- NEVRON STILL WORKING ON ELECTRICAL
- FIRE PROTECTION SYSTEM INSTALLED IN NEW HOOD
- ALL THE EQUIPMENT HAS BEEN ORDERED
- RDA IS GOING TO REPAIR SHEETROCK, INSTALL STAINLESS STEEL ON SINK WALL AND REPAIR CEILING.
- DPW DROPPED OFF DUMPSTER FOR CONSTRUCTION DEBRIS AND OTHER ITEMS TO BE THROWN OUT.
- TOILET OFF APPARATUS FLOOR IS BROKEN, RYMAR HAS BEEN CALLED TO FIX IT.
- RUBBER FLOORING FOR NEW GYM RECEIVED.

PERSONNEL

- SCHEDULED OCTOBER
- CALLED IN PAYROLL FOR 10/5 AND 10/19.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT

ADMINISTRATIVE

- EXPORTED SEPTEMBER 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT

- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REINBURSEMENT
- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
November 28, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 227 calls, 3 drills and 3 drills
- Chief expressed appreciation and thanks to members and to the Board for support during the hurricane and aftermatho

Correspondence

- Minutes from the Sept. 14, 2012, meeting of the NJ State Association of Fire Districts
- Atty. Sendzik forwarded the Proposed Amended Open Public Meeting Act.
- Also from Atty. Sendzik, the WC T/P/A advice to check with insurance companies if they are needed
- Privacy Policy from VFIS
- List of structures in District 2 where there have been installations of solar panels
- Follow up bill Justin Carlsen's ER visit and Cmr. Tennissen cotinue

House

- 2nd floor hallway has been painted.
- Progress on kitchen repairs and information is in Capt. Rosenfeld's Report which follows
- Consideration must be given to purchasing new pots and pans and Mary Dohrer from the Ladies Auxiliary will work with list.
- Also being considered is a baby-changing area in rest rooms
- Prices for commercial washer and dryer being sought
- Small rug needed for front of ice machine
- Gym to be painted in first week of December then floor covering will be installed
- Mat will be placed outside of showers on first floor
- Agreement for Hall rental should be re-written to include the consumption of alcohol
- Generators at both houses need to be serviced

Board of Fire Prevention

- Reports filed

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- Ladder damaged on 290 due to lack of use in one area of turntable

Old Business

- None

New Business

- Auto claim for 2-87

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:33 P.M.

Respectfully Submitted,

John Tennissen

Clerk

NOVEMBER 2012

APPARATUS & EQUIPMENT

- NEW ENGINE HAS BEEN DELIVERED. TRUCK WILL BE REGISTERED NEXT WEEK. TRAINING TO BE SCHEDULED.
- 2-90 OUT OF SERVICE, SWIVEL NEEDS TO BE REPLACED.
- 2 MULTI METERS OUT FOR CALIBRATION.
- 2-75 GROUND LIGHTS OUT. PASSENGER SIDE REAR DOOR WINDOW WON'T CRANK.
- 2-74 BOOSTER REEL REWIND SWITCH NEEDS TO BE REPLACED.
- NEW POWER CORD FOR 2-75'S MULTI METER ORDERED.
- DRY DECKING FOR NEW ENGINE ORDERED.
- STARTED ORDERING MOUNTING EQUIPMENT FOR NEW ENGINE.
- 2-87 WAS REAR ENDED ON HWY 35 ON 11/21/12, POLICE REPORT ATTACHED.
- WELDING TORCH FOR HOUSE 2 WAS REBUILT BY SEABOARD.

HOUSE

- 2ND FLOOR KITCHEN - PROGRESS
- CARRIER REPLACED 2 ACTUATORS ON THE 2ND FLOOR.

- BOTH GENERATORS ARE SCHEDULED FOR SERVICE NEXT WEEK.
- MATS PLACED IN BATHROOMS FOR THE SHOWERS AND IN FRONT OF THE ICE MACHINE.
- WORKING ON PRICES FOR COMMERCIAL WASHING AND DRYING MACHINES.
- ORDERED 10 TABLES AND 80 CHAIRS FOR THE FIRE COMPANY FROM US FOODS.

PERSONNEL

- SCHEDULED OCTOBER
- CALLED IN PAYROLL FOR 10/5 AND 10/19.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT

ADMINISTRATIVE

- EXPORTED OCTOBER 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT
- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REIMBURSEMENT
- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT
- ATTENDED FEMA RPA MEETING AT BROOKDALE. RPA (REQUEST FOR PUBLIC ASSISTANCE) IS REQUIRED TO START THE PROCESS FOR REIMBURSEMENT FOR COST ASSOCIATED WITH SANDY AND THE NOR'EASTER.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
December 26, 2012
Meeting Minutes**

The regular monthly meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 25 calls, 2 drills
- 275 will be used as RIT vehicle until 273 is ready for service

Correspondence

- Nominating Petition for Endorsing Candidate for Member of Board of Fire Commissioners, Fire District 2, Township of Wall
- Resolution Certifying Review of Findings and Recommendations Open Public Meeting Act.
- Copy of 2013 Budget for Wall Twp. Fire District 2
- Copy of Notice for Public Hearing for January 9, 2013
- Copy of letter to Accountant Osborn regard the completion of Tax Exempt Private Activity Bond Issues to US Bank Corp.
- Notice of Special Meeting for Capital Projects for January 9, 2013

House

- List indicated for Janitor duties
- Quote for \$10,400.16 from ASAP Blinds to add blinds, radius shutters and approved 5-0 with no abstentions
- Additional painting needed
- Locks still need work

Board of Fire Prevention

- No meeting in December

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- Work to be completed on 290
- Mobile Radios still needed for 273

Old Business

- Board will check with Attorney regarding an awards program which can be an

alternative to the current LOSAP Program

New Business

- Resolution on Certifying Review of Findings and Recommendations Pursuant to NJSA 40A:5A7

Personnel

- Capt. Rosenfeld advises that shifts have been filled.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:47 P.M.
Respectfully Submitted,

John Tennissen
Clerk

DECEMBER 2012

APPARATUS & EQUIPMENT

- PROGRESS ON NEW ENGINE, STILL MOUNTING EQUIPMENT.
- JUST RECEIVED THE POWER OF ATTORNEY TO REGISTER THE ENGINE, HOPING TO DO THAT THURS, DEC 27.
- TRAINING FOR THE NEW ENGINE IS SCHEDULED FOR JAN 5, 2013 AT 8AM AT THE MAIN FIREHOUSE, CLASS IS APROX 4 HOURS LONG.
- MAJORITY OF MIN V PAGERS HAVE BEEN SENT OUT FOR NARROW BANDING.
- WORKING WITH TOBY TO NARROW BAND THE PORTABLE AND MOBIL RADIOS.
- 2-90 STILL OUT OF SERVICE, NEW SWIVEL HAS BEEN INSTALLED AND DEFENDER IS TRYING TO GET THE LADDER BACK IN SERVICE BY THE END OF THIS WEEK.
- ONCE THE LADDER GOES BACK IN SERVICE 2-74 WILL BE TAKEN OUT OF SERVICE PERMANENTLY.
- 1 MULTI METER OUT OF SERVICE FOR CALIBRATION.
- NEW HYDRANT ASSIST VALVE AND MOUNTING POLE ORDERED FOR THE NEW ENGINE.
- 2-88 HAS BEEN IN AND OUT OF SERVICE SEVERAL TIMES AND IS CURRENTLY OUT OF SERVICE AGAIN WITH TURBO BOOST POWER AND CHECK ENGINE LIGHT IS ON.

HOUSE

- 2ND FLOOR KITCHEN – APPLIANCES INSTALLED, CEILING TILES REPLACED AND NEVRON NEEDS TO FINISH A COUPLE OF THINGS. USA FIRE PROTECTION TO FINISH FIRE PROTECTION SYSTEM. TOWN TO BE SCHEDULED FOR FINAL INSPECTION.
- CALLED JOE MAXWELL TO SCHEDULE STRIPPING AND WAXING OF THE FLOORS. HAVEN'T HEARD BACK FROM HIM.
- BARRY PAINTED THE NEW 2ND FLOOR GYM

PERSONNEL

- SCHEDULED NOVEMBER.
- CALLED IN PAYROLL FOR 11/9, 11/23, 12/14 AND 12/28.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED NOVEMBER 2012 NFIRS FILE TO DCA
- ENTERED FIRE, DRILLS, EXTRA CREDIT AND LOSAP INFORMATION INTO NFIRS
- PRINTED NFIRS REPORT FOR PERCENTAGES, ALARMS TO DATE AND LOSAP
- RETRIEVED MAIL FROM THE POST OFFICE FOR THE COMPANY AND THE FIRE DISTRICT
- SUBMITTED PARKWAY SERVICE TICKETS TO THE TURNPIKE AUTHORITY FOR REIMBURSEMENT
- ENTERED MONTHLY BILLS, FILLED OUT PAYMENT VOUCHERS AND PRINTED CHECKS FOR PAYMENT
- ATTENDED FEMA RPA KICKOFF MEETING AT WEST BELMAR FIREHOUSE. RPA (REQUEST FOR PUBLIC ASSISTANCE) IS REQUIRED TO START THE PROCESS FOR REIMBURSEMENT FOR COST ASSOCIATED WITH SANDY AND THE NOR'EASTER.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD