

**Board of Fire Commissioners  
District 2, Wall, NJ  
January 9, 2013  
Meeting Minutes**

The of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order at 6:00 P.M. for public discussion of the 2013 Budget for District 2, Wall, New Jersey. Members present were Gene White, Rob Coman, Mike Textor and Daryl Bauter John Tennissen was delayed and arrived after the Budget vote.

**Comments from the Public**

- No comments were made by members of the voting public

**Budget**

There was one change to the proposed 2013 Budget and it would remove \$6,100 from Fringe Benefits and add \$6,100 to the Treasury.

The Annual Budget reflects Total Revenues of \$1,144,580 which includes amount to be raised by taxation of \$1,028,080, and Total Appropriations of \$1,144,580.

The 2013 Budget was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Absent

Meeting adjourned at 6:05 P.M.

The meeting was re-opened at 6:05 P.M. and a motion was made to adopt a temporary Budget for 2013 which is 14% of the 2012 Budget.

The Temporary Budget was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

Meeting adjourned at 6:12 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk of the Board

**Board of Fire Commissioners  
District 2, Wall, NJ  
January 23, 2013  
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**

- 13 calls, 3 drills
- Wish list submitted for consideration and chief received permission to take the Officers to lunch at a time to be determined

**Correspondence**

- State of NJ with Certificates of Payroll deductions
- State of NJ Statement for PFRS

**House**

- Satisfactory Report issued by Monmouth Co. Regional Health Commission for the 2<sup>nd</sup> floor kitchen
- Township of Wall wants to increase food permit fee to \$175
- Study will be made to consider allowing liquor at rental events

**Board of Fire Prevention**

- Reports filed

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- 290 now operating properly

**Old Business**

- Blinds to be delivered and will include sun block and shade

**New Business**

- Consideration to include the company more in emergency planning for schools

**Personnel**

- Capt. Rosenfeld advises that shifts have been filled.
- W'2's have been distributed

## **Treasurers Report**

- Placed in folder

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

John Tennissen  
Clerk

## **January 2013**

### **APPARATUS & EQUIPMENT**

- REGISTERED AND INSURED ENGINE 52-2-73.
- ENGINE 52-2-73 WAS PLACED IN SERVICE.
- ENGINE 52-2-74 WAS TAKEN OUT OF SERVICE.
- LADDER 2-90 PLACED BACK IN SERVICE.
- HYDRAULIC LEAK ON 2-73 WAS REPAIRED.
- ESI QUOTED REPAIR ON 2073'S HOLMATRO PUMP FIX..QUOTE ATTACHED.
- 2-88 REPAIRED AND PLACED BACK IN SERVICE.
- 3 MULTI METERS SENT OUT FOR CALIBRATION.
- NEW HYDRA ASSIST VALVE AND MOUNTING POLE RECEIVED FOR 2-73.
- QUOTE ATTACHED FOR SCBA UNIVERSAL/RIC CONNECTION UPGRADE AND (4) SPARE 45 MINUTE CYLINDERS.
- QUOTE ATTACHED FOR CLASS "A" AND "B" FOAM. WE HAVE NO CLASS "A" FOAM LEFT IN RESERVE AFTER FILLING 2-73'S TANK.
- UPDATED OUR SERVICE AGREEMENT WITH ESI TO INCLUDE 2 CORE REELS AND DPU60 HYDRAULIC PUMP ON 2-73.
- ENGINE 2-75'S OFFICER DOOR WAS ADJUSTED AND TIGHTENED UP.

### **HOUSE**

- 2ND FLOOR KITCHEN PASSED FINAL INSPECTION WITH TOWN.
- MONMOUTH COUNTY REGIONAL HEALTH COMMISSION RE-INSPECTED KITCHEN AND APPROVED EVERYTHING.
- APPLIED FOR A FOOD LICENSE WITH THE TOWN.
- ALL 2<sup>ND</sup> FLOOR FLOORS STRIPPED, WAXED AND BUFFED.
- BARRY PAINTED THE MEETING ROOM.
- HALL HAS BEEN RENTED ON 2/5 AND 2/9.
- ESTABLISHED CLEANING CHECKLIST FOR HALL RENTAL

**PERSONNEL**

- SCHEDULED DECEMBER.
- CALLED IN PAYROLL FOR 01/11 AND 01/25.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- MET WITH PER-DIEM STAFF TO DISCUSS ISSUES BROUGHT TO MY ATTENTION BY THE BOFC.

**ADMINISTRATIVE**

- EXPORTED DECEMBER 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
- COMPLETED FEMA PACKAGE FOR HURRICANE SANDY REIMBURSEMENT. TOTAL PACKAGE FOR DISTRICT2 IS 43,548.80.

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners  
District 2, Wall, NJ  
February 26, 2013  
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.

**Opening of Bids**

First order of business was the opening of bids for the KME Pumper, formerly known as 52-274. Three bids were received and were recorded as follows:

Jersey One	\$10,361.
DeVino Trucks & Parts	\$2,777.
Defender Emergency Products	\$23,000.

The bid was awarded to Defender Emergency Products by a vote of 5 Yeas and 0 Nays.

**Bills**

- Approved

**Chief's Report**

- 27 calls, 3 drills
- Chief asked for fax line for his office
- Battery for TIC not holding charge and will be replaced and reserve struts will be purchased

**Correspondence**

- From Attorney Sendzik's office, copies of affidavits from Coast Star and Asbury Park Press
- Minutes from NJ State Association of Firefighters meeting of December 1, 2012
- Facility use agreement from Attorney Sendzik's office
- Solicitation letter from Hutchins, Meyer & Dilieto for Accounting services
- Settlement Administration for Ford 6.0 liter diesel engine

**House**

- Mats and flooring completed in gym
- Locks needed for dumpster

**Board of Fire Prevention**

- No meeting in February

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- By a vote of 5 Yeas and 0 Nays, 12 lengths of 5" hose will be ordered
- Laptop will be installed in 273.

- Headsets operational in 273 but need better interface within

### **Old Business**

- Election results reported:
  - Robert Coman 32 Votes
  - Eugene White 31 Votes
  - Budget Approval: 41 Yes 1 No
- Tank for brush truck improvement for \$3,800 approved with 5 Yeas and 0 Nays
- Laptop for \$3,000 approved
- Tablet with 32 gb with wifi ability approved for \$729 by a vote of 5 Yeas and 0 Nays

### **New Business**

- The Board reorganized and it was agreed that the Coast Star and Asbury Park Press will be the newspapers for public notices
  - Mr. Jay Sendzik function as the Board's attorney
  - Mr. Barry Osborne will be the accountant
  - Mr. David Shotwell will operate as special counsel and  
The Board will continue to meet on the fourth Wednesday of every month at the Belmar Boulevard firehouse at 7:00 P.M.
- Server on first floor needs to be replaced and new server will be purchased.

### **Personnel**

- Capt. Rosenfeld advises that shifts have been filled.
- Evaluations will be done for the per diem employees

### **Treasurers Report**

- Placed in folder

Meeting adjourned at 7:30 P.M.

Respectfully Submitted,

John Tennissen  
Clerk

## **February 2013**

### **APPARATUS & EQUIPMENT**

- 2-73'S ELECTRIC HOLMATRO PUMP WAS LEAKING MINERAL OIL, ESI REPAIRED.
- AIR COMPRESSOR HAS BEEN INSTALLED ON 2-73
- FIRE AND SAFETY REPLACED TURN SIGNAL LIGHT ON 2-73.
- FIRE AND SAFETY CHECKED OUT LIGHT TOWER ON A REPORT OF THE LIGHT TOWER NOT WORKING PROPERLY.
- QUOTE ATTACHED FOR A 570 GALLON POLYPRENE TANK FOR 2-93.
- QUOTE ATTACHED FOR 1200' OF 5" HOSE FOR 2-73
- ALLEN RADIO'S VERBAL QUOTE FOR INSTALLING A TOUGHBOOK 53 IN 2-73 IS \$550.00 WITH THE DISTRICT SUPPLYING THE MOUNT. THE \$550 INCLUDES \$80 FOR A VERIZON ANTENNA TO BE INSTALLED ON THE ROOF OF THE ENGINE. IF THE TOUGHBOOK IS GOING TO JUST USE AN AIR CARD THE QUOTE IS 470 FOR THE INSTALL.

### **HOUSE**

- CHAS INSTALLED RUBBER FLOORING AND BASE MOLDING IN THE NEW 2<sup>ND</sup> FLOOR GYM.
- THE TOWNSHIP ISSUED THE DISTRICT A FOOD LICENSE.
- NEVRON IS SCHEDULED FOR MONDAY, MARCH 4<sup>TH</sup> TO FINISH WIRING THE GYM, INSTALL 2 CEILING FANS AND FIX THE LIGHT ADJACENT TO THE FRONT DOOR.
- REQUESTED A DUMPSTER FROM THE TOWN TO THROW MORE STUFF OUT.

### **PERSONNEL**

- SCHEDULED FEBRUARY.
- CALLED IN PAYROLL FOR 2/8 AND 2/22.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

### **ADMINISTRATIVE**

- EXPORTED JANUARY 2013 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

**Board of Fire Commissioners  
District 2, Wall, NJ  
March 26, 2013  
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**

- 22 calls, 3 drills
- Quote received for Junk Yard Dog extrication equipment
- Meeting at NJNG office to discuss recent incident and meeting went well
- On 4/16 there will be a drill for an active shooter
- Quote for Homaltro struts at \$4,600

**Correspondence**

- From Attorney Sendzik's office: Electrical Response Proposal  
Copy of letter for Public Election Results  
Copy of letter to Township of Wall for amount  
to be raised by taxation

**House**

- Locks placed on dumpster
- 290 ran over air-line and snapped it and ½" female hook connections will be added
- Garage doors will be serviced in next month
- Pressure sensors will be considered for doors at House 2 rather than the current motion sensors
- Glass and mirror for wall of gym to be considered

**Board of Fire Prevention**

- Reports filed
- Discussion of adding information on buildings, such as Knox box location, sprinkler room information, cooling system information and other matters cannot be placed into system, as it must be done by the Police
- OK for Channel 9 to be renamed Channel 2
- Further discussion on either a purchase or rental of a FIT test machine

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld

### **Old Business**

- Progress on laptop computer and we will confer with District 3 on their system
- Consideration of 2 super PC's instead of new server

### **New Business**

- Vote of 5 yeas and 0 Nays on approval for Junk Yard Dog Extrication equipment at \$4,600
- Township is looking into Co-Generation plant through grant for Clean Energy and could affect our houses and cost would be \$1,000 Further information to follow

### **Personnel**

- Capt. Rosenfeld advises that shifts have been filled.
- Evaluations have been completed for the per diem employees and 2 employees will be removed from the roster

### **Treasurers Report**

- Placed in folder

Meeting adjourned at 8:14 P.M.  
Respectfully Submitted,

John Tennissen  
Clerk

### **March 2013**

#### **APPARATUS & EQUIPMENT**

- (2) MULTI METERS WERE REPAIRED UNDER WARRANTY
- 2 YEAR BENCH TEST PERFORMED ON ALL SCOTT PACKS
- (4) CYLINDERS SENT OUT FOR HYDRO
- LDH HOSE FOR 2-73 ORDERED.
- POLY TANK FOR 2-93 ORDERED.
- I'VE BEEN WORKING WITH MAL & WARREN ON ISSUES WITH FIRE 9 AND OUR RTNA LINES.

#### **HOUSE**

- NEVRON COMPLETED ELECTRICAL WORK IN THE NEW GYM AND REPLACED THE BULB IN THE EXTERIOR LIGHT ADJACENT TO THE FRONT DOOR.
- PASSED OUR FINAL ELECTRICAL INSPECTION WITH THE TOWNSHIP.
- ELECTRICAL INSPECTOR DISCOVERED ONE LIGHTNING ELECTRODE CABLE DISCONNECTED ON THE ROOF. I WILL HAVE NEVRON REPAIR IT.

- CALLED RYMAR REGARDING THE 2<sup>ND</sup> FLOOR MENS BATHROOM OVER THE CONCERN OF WATER FLOWING ABOVE THE DROP CEILING.

**PERSONNEL**

- SCHEDULED FEBRUARY.
- CALLED IN PAYROLL FOR 3/8 AND 3/22
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- EVALUATIONS COMPLETED

**ADMINISTRATIVE**

- EXPORTED FEBRUARY 2013 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

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners**  
**District 2, Wall, NJ**  
**April 24, 2013**  
**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**

- 20 calls, 3 drills
- Additional name plates needed for lockers
- Need 2 lockout/tag out kits

**Correspondence**

- From Attorney Sendzik's office: 2013 Fire District Tax

**House**

- Bidding continues for employing someone for Janitorial Duties and bar cleaning and option to be picked up by the Company
- Grease trap in 2<sup>nd</sup> floor kitchen of House 1 needs to be cleared
- Progress on door controller-one estimate shows between \$800/850 per door

**Board of Fire Prevention**

- No meeting in April

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- Pallet for 273's tank to arrive on Friday, the 26<sup>th</sup>
- As of this date, the battery on 288 is dead and will be repaired

**Old Business**

- None

**New Business**

- Representatives from OSSI at House 1 for presentation

**Personnel**

- Vote of 5 Yeas and 0 Nays on motion made for a closed meeting regarding discussion of Personnel (Fire Chief's Administrative Duties)

## **Treasurers Report**

- Placed in folder

Meeting adjourned at 8:00 P.M.

Respectfully Submitted,

John Tennissen

Clerk

## **APRIL 2013**

### **APPARATUS & EQUIPMENT**

- 2-73'S RADIO WAS REPAIRED BY ESS
- ESS DROPPED OFF NEW POWER SUPPLY FOR THE IMPERIAL PARK RADIO RECEIVER. MAL PICKED UP THE RECEIVER ON TUESDAY.
- FIRE AND SAFETY REPAIRED 2-73'S OPEN COMPARTMENT SENSOR ON THE CRIBBING COMPARTMENT ON THE OFFICERS SIDE.
- TANK FOR 2-93 IS IN TRANSIT, SCHEDULE TO BE DELIVERED ON FRIDAY AT HOUSE 2.
- PUMP TESTING IS SCHEDULED FOR THURSDAY, APRIL 25.
- ORDERED 9V BATTERIES FOR 2-73
- RETURNED HOSE TO TASC VIA UPS
- ORDERED AND RECEIVED CATALOG FOR 2-93 FROM MEMPHIS EQUIPMENT.
- VEHICLE 2-67 OIL WAS CHANGED
- ORDERED 8 FLUSH MOUNT MINI STROBES FOR 2-93
- SCHEDULED HOSE TESTING AND GROUND LADDER TESTING FOR MAY.
- 2 YEAR BENCH TESTING ON ALL SCBA PACKS COMPLETED
- (5) 4.5 CYLINDERS WERE SENT OUT FOR HYDRO

### **HOUSE**

- STARTED THE PROCESS OF MOVING THE GYM UPSTAIRS
- SCHEDULE TO HAVE THE MIRRORS MOVED FROM HOUSE 2 THIS WEEK.
- RYMAR IS STOPPING BY THIS WEEK TO CHECK MENS BATHROOM UPSTAIRS AND THE GREASE TRAP IN THE KITCHEN.
- MET WITH SEVERAL JANITORIAL COMPANIES TO RECEIVE QUOTE FOR CLEANING THE 2<sup>ND</sup> FLOOR.

- CONTACTED NEVRON REGARDING A BAD BALLAST IN THE 1<sup>ST</sup> FLOOR MENS BATHROOM AND SOME OTHER ELECTRICAL WORK NEEDED.
- REPLACED FLOOD LIGHTS ON OUTDOOR SIGN.

**PERSONNEL**

- SCHEDULED MARCH
- CALLED IN PAYROLL FOR 4/5 AND 4/19
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- EVALUATIONS COMPLETED

**ADMINISTRATIVE**

- EXPORTED MARCH 2013 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
- RECEIVED A CHECK FROM THE STATE OF NJ FOR 32,661.60 FROM FEMA FOR ACTIONS TAKING DURING SANDY AND THE SUBSEQUENT NOR'EASTER.
- STARTED PREPARING THE 2012 AUDIT FOR THE ACCOUNTANT

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners  
District 2, Wall, NJ  
May 22, 2013  
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
- Additional equipment needed and quotes will be obtained and reviewed radios, batteries, a new TIC and other essential items
- New gear needed and five sets will be ordered

**Correspondence**

- Minutes from March 9 meeting of the New Jersey Association of Fire Districts
- Follow up on medical bill for T. Nichlos' accident in 2012-Cmr. Tennissen will handle the response

**House**

- Bidding continues for the janitorial duties.
- Research continuing for additional security cameras at both houses

**Board of Fire Prevention**

- Reports filed

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld

**Old Business**

- Some progress with OSSI

**New Business**

- Discussion held on the idea of the Company adding a new mailbox on the exterior of House 1, but it was decided to continue to use the P.O. boxes

**Personnel**

- Investigation complete on recent Chief matter and report sent to Atty. Sendzik, who asked to meet with entire Board regarding the topic of Fire Chief's Administrative Duties. Cmr. Textor will arrange the meeting and advise.

## **Treasurers Report**

- Placed in folder

Meeting adjourned at 7:27 P.M.  
Respectfully Submitted,

John Tennissen  
Clerk

## **MAY 2013**

### **APPARATUS & EQUIPMENT**

- PUMP TESTING COMPLETED.
- 2-90'S RELIEF VALVE REPAIRED
- 2-90'S AUTO LEVELER FOR THE BUCKET ADJUSTED.
- RETURNED THE POWER SUPPLY TO ESS, THE UNIT ISN'T CHARGING THE BATTERIES AND EMITTING A BEEPING SOUND OVER THE AIR.
- SENT 2 SETS OF GEAR OUT FOR REPAIRS, ADDITIONAL SETS TO FOLLOW.
- RECEIVED THE RESCUE STRUT SYSTEM FROM ESS. 3 HOUR TRAINING CLASS TO BE SCHEDULED.
- ORDERED A 4 WIRE RTNA CIRCUIT FROM VERIZON. THE CIRCUIT HAS BEEN INSTALLED AND WORKING PROPERLY. THE CIRCUIT RUNS BETWEEN WALL PD AND STATION 3.
- RECEIVED LIGHT BAR FOR 2-93

### **HOUSE**

- THE GYM HAS BEEN MOVED TO THE 2<sup>ND</sup> FLOOR.
- WALL GLASS AND ALUMINUM MOVED AND INSTALLED THE MIRRORS FROM HOUSE 2.
- JANITOR QUOTES FOR 2<sup>ND</sup> FLOOR PROVIDED.
- CONTACTED NEVRON REGARDING BAD BALLAST IN THE 1<sup>ST</sup> FLOOR MEN'S BATHROOM AND SOME OTHER ELECTRICAL WORK NEEDED AT HOUSE 2.
- ALLAIRE CHEMDRY TREATED STAINS IN THE CARPET IN THE OLD GYM, THEY ARE SCHEDULED TO COME OUT AND CLEAN THE ENTIRE CARPET.
- ORDERED AND RECEIVED A PEDESTAL FAN FOR THE GYM
- PLACED COMBINATION LOCKS ON THE ENGINEER'S ROOM HOUSE 2, ACCESS GATE TO AIRPORT AND THE CAGE IN THE BASEMENT.
- CALLED CARRIER REGARDING HVAC OPTIONS IN THE NEW GYM.

**PERSONNEL**

- SCHEDULED APRIL
- CALLED IN PAYROLL FOR 5/3 & 5/17
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- ORDERED AND RECEIVED NEW POLO SHIRTS FOR THE PAID STAFF.

**ADMINISTRATIVE**

- EXPORTED APRIL 2013 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
- DROPPED OFF THE 2012 AUDIT FOR THE ACCOUNTANT

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners**  
**District 2, Wall, NJ**  
**May 29, 2013**  
**Meeting Minutes**

A special meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Mike Textor, Daryl Bauter and John Tennissen.

Attorney Sendzik was also in attendance.

The topic of discussion was a member of the paid staff and former Chief of the Company who had resigned from the Chief position.

Due to the fact that there was a breach in the public trust and the fact that the Board of Fire Commissioners has a fiduciary responsibility to the people of the District, the following was proposed and accepted by a vote of 3 Yeas and 1 Nay and is effective May 29, 2013:

1. The suspension of the member would be lifted and he would be reinstated as a member of Glendola Fire Co.
2. The Board of Fire Commissioners will accept his resignation as Chief;
3. Member will be terminated as a part-time hourly firefighter.

Meeting Adjourned 6:42 P.M.

Respectfully submitted,

John Tennissen  
Clerk of the Board

**Board of Fire Commissioners**  
**District 2, Wall, NJ**  
**June 26, 2013**  
**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**

- 48 calls, 3 drills
- Quotes obtained for
  - Table for Special Services Trailer for \$150.
  - Tasc AC Hot Stick for \$375.
  - Radio Holder for \$26.
  - Pagers with Ch. 1 & Ch. 9
- Other items needed are defibrillator batteries, suspenders, cabinet for flammables and a broom and shovel for 273

**Correspondence**

- Att'y Sendzik with Bid Specifications from NJ Appellate Division

**House**

- Doors operating properly at all 3 houses
- Quote for Clean Rite Cleaners at \$360 per month or \$90 per week and can start on July 1<sup>st</sup>. We will check to see if they will also clean grease traps.
- Carrier can install 2 wall-hung Daiken splits in gym for \$10,500
- Garbage pick-ups on Wednesdays will have the fence left open

**Board of Fire Prevention**

- No meeting in June

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- Ch. 9 operating and PD can monitor The channel will also be monitored so that only fire units utilize it, as per the license

**Old Business**

- None

### **New Business**

- Approval for \$10,500 by a vote of 5-0 for the two Daiken splits
- Joint Board meeting on June 25 only had representatives from Dist. 1 & 2
- Original election for Company 2<sup>nd</sup> Lieutenant on May 15<sup>th</sup> was nullified and in election of June 19<sup>th</sup>, 2013 Calvin Morrison was elected and sworn in

### **Personnel**

- Badges and keys from Chief Burr will be returned.

### **Treasurers Report**

- Placed in folder

Meeting adjourned at 7:45 P.M.

Respectfully Submitted,

John Tennissen

Clerk

### **JUNE 2013**

#### **APPARATUS & EQUIPMENT**

- WALL FIRE 9 IS UP AND RUNNING, FIRE DISTRICT 2 SWITCHED OVER ON 6/20/13.
- 3 SETS OF GEAR SENT OUT FOR REPAIR.
- (5) MOTOROLA MINITOR V PAGERS PURCHASED AND RECEIVED.
- QUOTE RECEIVED FOR HOT STICK (CHIEF NICHLOS HAS IT).
- 2-73 IS GOING TO STATION 36-1 WEDNESDAY 6/26 TO SEE IF THE ENGINE FITS IN THEIR HOUSE.
- SIZING MEMBERS FOR NEW TURNOUT GEAR ACCORDING TO LIST PROVIDED BY THE CHIEF AND ASST. CHIEF.

#### **HOUSE**

- FITNESS LIFESTYLE SERVICED BOTH TREADMILLS.
- NEPTUNE DOOR SERVICED ALL THE GARAGE DOORS.
- ALL CHEM-DRY RETURNED AND CLEANING ENTIRE CARPET IN THE BUNK ROOM.
- CARRIER CONTACTED TO PROVIDE QUOTE FOR HEATING AND COOLING IN THE NEW GYM. (QUOTE PROVIDED).
- LAWES FILLED THE DIESEL TANK AND GENERATOR.

#### **PERSONNEL**

- SCHEDULED MAY
- CALLED IN PAYROLL FOR 6/14 AND 6/28

- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

**ADMINISTRATIVE**

- EXPORTED MAY 2013 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
- DROPPED OFF ADDITIONAL INFORMATION FOR THE 2012 AUDIT FOR THE ACCOUNTANT
- SIGNED AND RETURNED THE COOPERATIVE AGREEMENT WITH THE FOREST FIRE SERVICE, OUR AGREEMENT IS NOW VALID FOR A PERIOD OF FIVE YEARS.
- DEPARTMENT CONTACT LIST REQUESTED BY SENDZIK. LIST COMPILED AND FAXED OVER.
- SCHEDULED JUNK YARD DOG CLASS FOR AUGUST 4<sup>TH</sup>, 2013. CLASS IS 3 HOURS LONG AND WILL BE DONE AT BLEWITTS.
- SODA ORDERED

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners**  
**District 2, Wall, NJ**  
**July 24, 2013**  
**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**

- 46 calls, 3 drills
- New member, Ashley Truffa, introduced by Chief
- 5 sets of gear have been ordered
- EMS Supplies and Defibrillator batteries needed
- Radios for 276 and 296 will be considered
- Information received on basic water rescue: torpedo, 4 life jackets and basic equipment will be ordered
- 8/4 Training day for use of new struts
- Quote will be obtained for new smoke machine

**Correspondence**

- Solicitation letter from 1<sup>st</sup> Responder JUA
- Lincoln Financial sent request for updated information
- Claim information for Moriah Burr's injury of 7/21/13

**House**

- Garbage pick-ups on Wednesdays will have the fence left open for dumpsters
- GFI's on exterior have been replaced
- Splits installed in gym
- Bar room bulbs are difficult because of different ballasts
- AC problems because of processor and was bypassed for now

**Board of Fire Prevention**

- No meeting in June

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- Cradle for 290 is bent and will be checked
- Ch. 9 (or 2) was checked and 3 receivers/circuits were repaired by Verizon—also phone lines are older and will be replaced by microwave lines in the future.
- Laptop for 273 has been ordered

### **Old Business**

- Hospital bill for T. Nichlos of accident in July of 2012 finally accepted by insurance company

### **New Business**

- None

### **Personnel**

- Letter from Mike Hines asking that he be permitted assist Wall Fire Prevention Bureau in investigating cause and origin. Board voted to approve with 5 Yays and 0 Nays

### **Treasurers Report**

- Placed in folder

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

John Tennissen  
Clerk

### **JULY 2013**

#### **APPARATUS & EQUIPMENT**

- WALL FIRE 9 WENT DOWN, VERIZON REPAIRED THE FAULTY CIRCUITS. MYSELF AND 3-71 HAVE BEEN TESTING FIRE 9. WILL DETERMINE WHEN WE ARE SWITCHING BACK OVER.
- ORDERED CLASS "A" FOAM.
- FIVE SETS OF GEAR ORDERED.
- HOT STICK ORDERED.
- STILL GETTING PRICES ON EMS PRODUCTS NEEDED.
- NEED CLARIFICATION ON NEW SMOKE MACHINE PURCHASE....WAS IT APPROVED.
- 2-90'S CRADLE APPEARS TO BE BENT ON THE OFFICER'S SIDE...DEFENDER WILL CHECK ON IT.
- ORDERED BATTERIES FOR PORTABLES
- ORDERED TOUGHBOOK AND COMPLETE INSTALL FOR 2-73 THROUGH QUALITY.
- ORDERED SIM CARD THROUGH OUR VERIZON GOVERNMENT ACCOUNT FOR NEW TOUGHBOOK.
- (2) SAWS OUT OF SERVICE AT LONGO'S

## **HOUSE**

- CARRIER INSTALLED A/C SPLITS IN THE NEW GYM AND NEVRON HOOKED UP THE UNITS.
- KLEEN RITE HAS TAKEN OVER THE 2<sup>ND</sup> FLOOR JANITOR SERVICES.
- ASAP INSTALLED BLINDS IN THE BAR ROOM.
- NEVRON REPAIRED BROKEN GFI ON THE EXTERIOR WALL BY THE SODA MACHINE.
- ORDERED REPLACEMENT LIGHTS FOR OUTSIDE FIXTURES AND APPARATUS BAY LIGHTS.
- CARRIER IS WORKING ON 2<sup>ND</sup> FLOOR A/C ISSUES. APPEARS TO BE A BAD SENSOR INDICATING A LOW PRESSURE ISSUE. 2 NEW SENSORS ORDERED, SENSORS HAVE BEEN BYPASSED UNTIL THEY CAN BE REPLACED.

## **PERSONNEL**

- SCHEDULED JUNE
- CALLED IN PAYROLL FOR 7/12 AND 7/26
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

## **ADMINISTRATIVE**

- EXPORTED MAY 2013 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
- DROPPED OFF ADDITIONAL INFORMATION FOR THE 2012 AUDIT FOR THE ACCOUNTANT
- CONTACTED THE TURNPIKE AUTHORITY REGARDING OUR RESPONSE TO THE PARKWAY WHILE CONSTRUCTION IS UNDERWAY AND OUR LIMITED ACCESSIBILITY TO EMERGENCIES. HAVEN'T HAD MUCH LUCK SO FAR.
- DEPOSITED CHECKS RECEIVED FROM THE WALL COURT AND DELL.

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners  
District 2, Wall, NJ  
August 28, 2013  
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**

- 43 calls, 3 drills
- Drill scheduled at Somerset Fire Academy on Sept. 22 for a cost of \$800.
- Water rescue received and placed on 273.
- Quote received for smoke machines and London Fogger will be purchased for \$1890 after of vote of 5 Yeas and 0 Nays
- New name plates to be ordered for lockers
- New radios to be purchased after a price of \$2,952 was approved by a vote of 5 Yeas and 0 Nays

**Correspondence**

- Solicitation letter from Monmouth County Pooled Loan Financing but Board is not interested
- Minutes of the June 8 meeting of the NJ State Association of Fire Districts
- Notice of cancellation received for Workers Comp policy due to late audit Cmr. Tennissen will handle and will get reinstatement

**House**

- Batteries of generator were damaged from faulty GFI and will be replaced
- Carrier will repair problems caused by their employees for the condensation lines
- Changing tables will be installed in restrooms and signs will be placed that District 2 is not responsible for injuries due to failure of table
- Company members need to be reminded that no food is to be stored in the 2<sup>nd</sup> floor kitchen
- Company is sponsoring the Open House for Fire Prevention week and finishing with the steak bake on Oct. 12 Members will be reminded that parking for sponsors of the event will be in the spots usually reserved for firefighters.
- Masonry contractors have been difficult but additional contacts will be made
- Lock on door to bar is working well with fob entry
- Mr. Fred Carle from Camp Evans asked if the Board or the Company would be interested in restoring and maintaining the old firehouse on the property. After some discussion, it was decided that the Board will not become involved, but will

turn the question over to the Company and Junior members.

- Additional security cameras to be added for House 1

### **Board of Fire Prevention**

- No meeting in August

### **Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- All of the ladders were tested this week and hose testing will be done on Thursday, August 29

### **Old Business**

- Computer specs for video recording server to be added but there is a need to determine if the Board will maintain the server or if it will be done by OSSI at Wall PD

### **New Business**

- None

### **Personnel**

- Friday afternoon shift to be added and Sunday shift will be eliminated

### **Treasurers Report**

- Placed in folder

Meeting adjourned at 7:47 P.M.

Respectfully Submitted,

John Tennissen  
Clerk

## **AUGUST 2013**

### **APPARATUS & EQUIPMENT**

- GROUND LADDER TESTING AND ARIEL TESTING COMPLETE.
- HOSE TESTING WILL BE DONE ON AUGUST 29<sup>TH</sup>.
- ESI PERFORMED ANNUAL SERVICE ON EXTRICATION TOOLS.
- 2-90 TIRES SERVICED AT EDWARDS. EDWARDS DISCOVERED FLAT ON REAR INNER TANDEM, FLAT REPAIRED.
- 2-90'S CRADLE REPAIRED BY DEFENDER.
- 2-66 HAD AN OIL CHANGE AND BRAKES INSPECTED.
- 2-73'S LAPTOP INSTALLED BY QUALITY, PTL. NASH TO INSTALL OSSI THIS WEEK.

- WALL FIRE 9 HAS (2) RECEIVERS DOWN AGAIN, REPAIR TICKETS TO BE SUBMITTED TO VERIZON ONCE CIRCUITS ARE IDENTIFIED.
- CLASS "A" FOAM RECEIVED AND PLACED IN SERVICE. .
- HOT STICK RECEIVED AND PLACED IN SERVICE ON 2-73
- EMS PRODUCTS ORDERED AND RECEIVED.
- NEED CLARIFICATION ON NEW SMOKE MACHINE PURCHASE.... WAS IT APPROVED.
- (2) SAWS OUT OF SERVICE AT LONGO'S. LONGO'S IS UNABLE TO FIND A NEW CARBURETOR FOR THE K-950, I'M ATTEMPTING TO GET ONE FOR HIM THROUGH FIRE HOOKS. THE QUIK VENT IS STILL BEING WORKED ON.
- 2-87 CLEANED INSIDE AND OUT AND WAXED. PATSY IS GOING TO REPAIR THE BUMPER.

#### **HOUSE**

- CARRIER CALLED BACK TO DEAL WITH ISSUES ON THE NEW SPLITS ORDERED.
- NEVRON CALLED TO COME BACK AND INSTALL OUTLETS FOR CONDENSATION PUMPS CARRIER INSTALLED AFTER THE FACT. NEVRON NEEDS TO SWAP OUT GFI OUTLET USED TO CHARGE THE GENERATOR BATTERIES AT HOUSE 1.
- GENERATOR AT HOUSE 1 IS DOWN DUE TO DEAD BATTERIES.
- KLEEN RITE IS DOING A GOOD JOB WITH 2<sup>ND</sup> FLOOR CLEANING DUTIES.
- CALLED A FEW MASONS WITH NO LUCK SO FAR, ANYONE HAVE ANY SUGGESTIONS ON A MASON??

#### **PERSONNEL**

- SCHEDULED AUGUST
- CALLED IN PAYROLL FOR 8/9 AND 8/23
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

#### **ADMINISTRATIVE**

- EXPORTED JULY 2013 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
- MOODY'S NEEDS A COPY OF OUR 2012 AUDIT BY SEPTEMBER 22, BARRY'S OFFICE NOTIFIED.
- DEPOSITED CHECKS RECEIVED FROM THE TOWNSHIP AND VFIS

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

Meeting of the Board of Fire Commissioners Wall Twp. District 2 was called to order at 7:15pm by Chairman Gene White. Members present were Mike Textor, Rob Coman, and Daryl Bauter.

Minutes of the previous meeting were read. A correction was made and they were approved.

Bills: Attached.

Chief report: 21 calls 3 drills.

Company had a good drill at Somerset Fire Academy.

Prices will be obtained for water rescue helmets.

2 sets of gear are out for repair.

Correspondence: Letter from Jay Senzik about the affordable care act.

Letter from NJM reinstating insurance.

House: Progress on door locks.

BOFP: 2 meetings were held. Discussion on the finances of the BOFP.

Inspection fees to be raised upon approval of the Township Committee.

Trucks: Hose test done. 3 hoses failed testing.

Lap top is done.

Annual maintenance to be done.

Smoke machine ordered

New portables ordered

Pagers out for repair

Old business: None

New business: Rob is ordering a UPS and a cellar extender for House #1.

Rob is also getting additional system equipment for House#1.

PD will be using House#2 on Nov. 2 for coaster derby.

Personnel: Chris asked to have hours changed to 7:30am to 3:30pm certain days due to scheduling conflict.

Adjourn 8pm

## **SEPTEMBER 2013**

### **APPARATUS & EQUIPMENT**

- HOSE TESTING COMPLETE. 3 LENGTHS OF 5" FAILED, THEY WILL BE REPAIRED IN HOUSE.
- PTL. NASH HAS INSTALLED OSSI ON 2-73'S LAPTOP, TRAINING TO FOLLOW.
- ANNUAL PM'S HAVE BEGUN ON THE APPARATUS.
- FIRE & SAFETY CONTACTED REGARDING A COUPLE MINOR ISSUES WITH 2-73 AND TO INQUIRE IF THEY ARE DOING THE ANNUAL PM ON THE ENGINE.
- SMOKE MACHINE ORDERED
- NEW PORTABLES AND CHARGERS ORDERED AND RECEIVED.
- 3 PAGERS AND 1 HT1250 OUT OF SERVICE, A.R. TO PICK UP NEXT TIME THEY ARE IN THE AREA.

### **HOUSE**

- CARRIER INSTALLED A CONDENSATION PUMP, SECURED THE ROOF TOP UNITS AND CORRECTED MINOR ISSUES WITH THE NEW SPLIT UNITS.
- NEVRON INSTALLED OUTLET FOR CONDENSATION PUMP AND REPLACED GFI OUTLET SUPPLYING POWER TO THE GENERATOR BATTERY CHARGER WITH A STANDARD OUTLET.
- CUMMINS ON LOCATION FOR AN EMERGENCY CALL DUE TO GENERATOR FAILING TO START. DETERMINED BATTERY CHARGER WAS BAD. NEW CHARGER ORDERED AND INSTALLED.
- RYMAR LOOKED AT GREASE TRAP IN THE SECOND FLOOR KITCHEN REGARDING ODOR.

### **PERSONNEL**

- SCHEDULED SEPTEMBER
- CALLED IN PAYROLL FOR 9/6 AND 9/20.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- ORDERED NEW UNIFORM PANTS FOR MYSELF.

### **ADMINISTRATIVE**

- EXPORTED AUGUST 2013 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

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners  
District 2, Wall, NJ  
October 25, 2013  
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**

- 20 calls 2 drills plus clean-up drill for Open House and Steak Bake
- 2 new members introduced Eric Carlsen and William Burke
- Prices received for ice rescue equipment and decision will be made later to purchase
- Small stickers for individual apparatus tools and equipment will be ordered
- New Dell projector to be ordered

**Correspondence**

- Copy of Fire Prevention revised fee schedule ordinance regarding increases
- NJ Natural Gas notification showing average daily usage

**House**

- Progress on locks and Cmr. Bauter will check with P.D. to advise on a good contact person
- Changing tables to be installed in restrooms and signs will be placed that District 2 is not responsible for injuries due to failure of table
- Flushing improved in 2<sup>nd</sup> floor restrooms

**Board of Fire Prevention**

- No meeting in October and November meeting has been moved to November 13 at South Wall

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld

**Old Business**

- 3 portable radios with Board of Education have fire/first aid frequencies which will be removed
- Progress on either the rental of fit testing machinery or asking that the County conduct the testing

### **New Business**

- Motion made and approved to accept Audit from Barry Osborn by a vote of 5 Yeas and 0 Nays
- Date of November 27 at 7:00 P.M. to consider capital improvements for the 2014 Budget
- December meeting will be moved from 12/25 until 12/19 and Cmr. Tennissen will make the proper notification

### **Personnel**

- Sexual Harassment procedural information will be obtained from P.D.

### **Treasurers Report**

- Placed in folder

Meeting adjourned at 8:32 P.M.

Respectfully Submitted,

John Tennissen

Clerk

- FIRE & SAFETY REPAIRED SOME MINOR ISSUES ON 2-73
- 2 SETS OF TURNOUT GEAR WERE SENT OUT FOR REPAIR
- 2-87 OUT OF SERVICE AT LEPORE'S DUE TO AN OIL LEAK
- 2-88 TO GO OUT FOR SERVICE WHEN 2-87 IS PLACED BACK IN SERVICE
- RECEIVED A FLIR THERMAL IMAGING CAMERA FOR DEMO, UNIT PLACED IN SERVICE ON 2-73.
- BREATHING AIR BOTTLES ON 2-90 ARE OUT OF SERVICE FOR HYDRO.
- CASCADE AIR BOTTLES HAVE BEEN HYDRO TESTED AND PLACED BACK IN SERVICE.

### **HOUSE**

- NCO LOCKSMITH IS WORKING ON REPAIRING THE BROKEN DOOR HANDLE BY THE DOWNSTAIRS KITCHEN.
- BARRY PAINTED THE BUNK ROOM. THE OLD BUNK ROOM HAS BEEN CLEANED OUT AND IS READY FOR PAINT.
- COCA COLA CONTACTED TO REPAIR ONE FRIDGE AND REPLACE THE VENDING MACHINE.

- UPSTAIRS FLOORS HAVE BEEN BUFFED AND SHINED.
- BABY CHANGING STATIONS HAVE BEEN RECEIVED, OSPREY TO INSTALL THEM.

#### **PERSONNEL**

- SCHEDULED OCTOBER
- CALLED IN PAYROLL FOR 10/4 & 10/18.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

#### **ADMINISTRATIVE**

- EXPORTED SEPTEMBER 2013 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
- WORKED WITH BARRY'S OFFICE TO COMPLETE 2013 AUDIT.

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners  
District 2, Wall, NJ  
November 27, 2013  
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 3 drills
- 273 suustained damage from being struck by 290 and Capt. Rosenfeld will follow up
- PD has been calling BOFP for some calls and the situation will be addressed as BOFP should be contacted on by Fire

**Correspondence**

- Correspondence from Atty. Sendzik's office regarding Budget Hearing which has been moved from November 24 and will be held on Dec. 3, 2013 at 6:00 P.M.

**House**

- Continued progress on locks
- Changing tables have been installed
- The following problems within House 1 will be checked:
  - Heat in 1<sup>st</sup> floor kitchen ~~needs to be turned down~~ *Turned up*
  - The re-setting of elevator is needed too often and elevator service contractor will be called
  - Complaint from one of election workers of the hall that the floor was "bouncing". They will be notified that the floor is flexible.
- AED's for 2<sup>nd</sup> floor ~~will be ordered~~
- Additional cigarette butt holders needed in front and rear of House 1

**Board of Fire Prevention**

- Progress on fee schedule
- Reports filed

**Trucks and Equipment**

- Report attached from Capt. Rosenfeld
- Per Ass't Chief Spera, not much progress has been made with the rental of a Fit Test Machine and the County is not interested in coming here for the tests Additionally, the cost of a new machine is prohibitive

### Old Business

- 3 portable radios with Board of Education have fire/first aid frequencies and <sup>All other's</sup> were removed
- Quotes received for new beds but purchase will be delayed.

### New Business

- PD added 5 ton, 6x truck and asked the Board to house it
- The tank at House 2 will not be used and Lertch may make a donation and take it since it cannot be sold.
- Commissioner Textor advised that the Police will contact the Company in the event of an active shooter and drill will be scheduled at a later time.
- New date for 2014 Budget Hearing will be Monday, December 3<sup>rd</sup> at the Belmar Boulevard Firehouse at 6:00 P.M.

### Personnel

- Review of Police Sexual Harassment policy to be made and possibly accepted.

### Treasurers Report

- Placed in folder

Meeting adjourned at 8:12 P.M.

Respectfully Submitted,

John Tennissen  
Clerk

## NOVEMBER 2013

### APPARATUS & EQUIPMENT

- 2-88 HAD OIL CHANGED, WINDSHIELD WASHER FLUID NOZZLES REPAIRED
- 2-73 LIGHT TOWER IS NOT STOWING PROPERLY, FIRE & SAFETY HAS BEEN NOTIFIED.
- 2-73 FRONT BUMPER DRIVER SIDE WAS DAMAGED WHEN 2-90 SIDE SWIPED IT AT A HOUSE FIRE ON 11/24. DAMAGE TO 2-90 IS MINIMAL.
- 1 MULTI METER IS OUT OF SERVICE FOR CALIBRATION.
- ORDERED 3 MINITOR V CHARGERS
- NEW TURNOUT GEAR RECEIVED AND HANDED OUT.
- NEW SMOKE MACHINE RECEIVED.

### HOUSE

- BABY CHANGING STATIONS HAVE BEEN INSTALLED.
- ALL VCT FLOORS HAVE BEEN STRIPPED AND WAXED.

**PERSONNEL**

- SCHEDULED NOVEMBER
- CALLED IN PAYROLL FOR 11/1, 11/15 AND 11/29
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

**ADMINISTRATIVE**

- EXPORTED OCTOBER 2013 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

**QUOTES:**

- FLIR THERMAL IMAGING CAMERAS....SUGGEST WE BUY BOTH PER THE QUOTE.  
RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners**  
**District 2, Wall, NJ**  
*Dec 3* ~~January 0~~, 2013  
**Meeting Minutes**

The of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order at 6:00 P.M. for public discussion of the 2014 Budget for District 2, Wall, New Jersey. Members present were Gene White, Rob Coman, Mike Textor and Daryl Bauter and John Tennissen.

**Comments from the Public**

- No comments were made by members of the voting public

**Budget**

Two capital improvements were proposed:

1. \$50,000 FOR FIREHOUSE IMPROVEMENTS

The motion was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

2. \$70,000 FOR FIRE AND RESCUE EQUIPMENT

The motion was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

3. The ANNUAL BUDGET REFLECTS TOTAL REVENUES OF \$1,191,136 WHICH INCLUDES THE AMOUNT TO BE REAISED BY TAXATION OF \$1,056,547, and TOTAL APPROPRIATIONS OF \$1,191,136.

The 2014 Budget was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

Meeting adjourned at 6:12 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk of the Board

**Board of Fire Commissioners**

**District 2, Wall, NJ**

*Dec 3* ~~January 10~~, 2013

**Meeting Minutes**

The of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order at 6:00 P.M. for public discussion of the 2014 Budget for District 2, Wall, New Jersey. Members present were Gene White, Rob Coman, Mike Textor and Daryl Bauter and John Tennissen.

**Comments from the Public**

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**Budget**

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The motion was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

3. The ANNUAL BUDGET REFLECTS TOTAL REVENUES OF \$1,191,136 WHICH INCLUDES THE AMOUNT TO BE RAISED BY TAXATION OF \$1,056,547, and TOTAL APPROPRIATIONS OF \$1,191,136.

The 2014 Budget was approved with the roll call of votes being as follows:

Eugene White	Aye
Robert Coman	Aye
Michael Textor	Aye
Daryl Bauter	Aye
John Tennissen	Aye

## **DECEMBER 2013**

### **APPARATUS & EQUIPMENT**

- 2-73's LIGHT TOWER STILL NOT WORKING PROPERLY, FIRE AND SAFETY TO BE OUT SOON.
- NEW LED LIGHT FOR 2-73'S FRONT BUMPER IS IN, FIRE AND SAFETY WILL INSTALL WHEN THEY COME OUT FOR THE LIGHT TOWER.
- ORDERED NEW HELMET FRONT PIECES FOR MEMBERS COMING OFF PROBATION.
- 2-94'S PUMP HAS BEEN REPAIRED, DEFENDER WILL MOUNT THE PUMP BACK ON THE TRUCK NEXT WEEK.
- 2-96 PUMP TRANSFER SWITCH IS LEAKING AIR, DEFENDER TO REPAIR.
- 2-96 HAS BEEN HARD STARTING, DEFENDER WILL LOOK INTO IT.
- ORDERED 2 NEW BASE CHARGERS FOR MINITOR V PAGERS.

### **HOUSE**

- 1<sup>ST</sup> FLOOR HAS BEEN PAINTED (FRONT FOYER, REAR FOYER & HALLWAY, CONFERENCE ROOM, MY OFFICE, KITCHEN AND MIDDLE OFFICE). BARRY WILL BE BACK NEXT WEEK TO DO THE CHIEFS OFFICE.
- BATHROOM OFF APPARATUS FLOOR HAS BAD LIGHT BALLAST, NEVRON HAS BEEN NOTIFIED.
- SPOKE TO SANTORINNI CONSTRUCTION REGARDING NEW SIGNAGE FOR THE CONFERENCE ROOM.
- RECEIVED 2014 FOOD LICENSE FROM THE TOWN FOR THE BANQUET HALL.
- ALL PORTABLE FIRE EXTINGUISHERS AND COOKING HOODS HAD ANNUAL INSPECTION COMPLETE.

### **PERSONNEL**

- SCHEDULED DECEMBER
- CALLED IN PAYROLL FOR 12/13
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- PERSONNEL FILED ENCLOSED REQUIRES PERSONNEL DIRECTORS ATTENTION.

### **ADMINISTRATIVE**

- EXPORTED NOVEMBER 2013 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

ATTACHED LEGAL FOLDER WITH RESOLUTION REGARDING JUNIOR FIREFIGHTERS AND 2014 ELECTION FORMS AND PETITION

**QUOTES:**

- FLIR THERMAL IMAGING CAMERAS....SUGGEST WE BUY BOTH PER THE QUOTE.
- BLINDS FOR BANQUET HALL
- ICE RESCUE EQUIPMENT
- WALL MOUNTED AED'S

RESPECTFULLY SUBMITTED,  
CAPTAIN CHRIS ROSENFELD