

**Board of Fire Commissioners
District 2, Wall, NJ
January 20, 2014
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, Daryl Bauter and John Tennissen. Commissioner Mike Textor has resigned.

Comments from the Public

- No comments were made by members of the voting public

Budget

The Annual Budget for 2014 reflects Total Revenues of \$1,194,136 which includes amount to be raised by taxation of \$1,036,547, and Total Appropriations of \$1,194,136.

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

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

Meeting adjourned at 6:16 P.M.

Respectfully Submitted,
John Tennissen
Clerk of the Board

Board of Fire Commissioners
District 2, Wall, NJ
January 22, 2014
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 and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 20 calls, 2 drills
- Thanks to members for standby of 1/21 One call was received
- Chief will attempt to find heater for trailer and provide a list of what is needed for the re-hab trailer
- Mutual Aid plan will be completed

Correspondence

- Township of Wall provided oaths of offices for Executive Officers and Line Officers
- NJM indicating changes in billing for Workers' Compensation but will not affect the District
- Notice of Election to be posted
- Copy of 2014 Budget from DCA
- LOSAP award was established at \$11,628 for a total of twelve members
- Junior Program to be added to the insurance policy for but additional questions from insurance company must be answered:
 1. Is there a background check for leaders?
 2. Confirm that no leader is ever alone with any one member.Commissioner Tennissen will answer and work with the company and broker.
- Quotes from Allied Fire & Safety Equipment for \$400 for annual inspection

House

- Demolition will begin in kitchen at House 2
- Progress on locks and cameras
- AED's have been purchased and installed.

Board of Fire Prevention

- Reports filed
- Meeting with Wall PD to be held to discuss the notification of the Fire Bureau for a particular situation

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- Board will consider purchasing a new pumper in one or two years

Old Business

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

New Business

- New Commissioner badges will be ordered by Commissioner Tennissen
- Washer and dryer units will be considered for purchase in the near future.

Personnel

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

Treasurers Report

- Placed in folder

Meeting adjourned at 7:45 P.M.

Respectfully Submitted,

John Tennissen
Clerk

JANUARY 2014 REPORT

APPARATUS & EQUIPMENT

- 2-73'S LIGHT TOWER REPAIRED BY FIRE AND SAFETY
- FIRE AND SAFETY INSTALLED NEW LED ON 2-73'S FRONT BUMPER THAT WAS DAMAGED
- 2-96'S BATTERIES REPLACED BY DEFENDER, AFTER 2-96 WOULDN'T START.
- DEFENDER REPAIRED AIR LEAK ON 2-96'S PUMP TRANSFER SWITCH ON THE CENTER CONSOLE.
- 2-96'S EXTENDABLE DECK GUN NEEDS WORK, DEFENDER WILL BE NOTIFIED.
- 2-94'S PUMP IS STILL OUT OF SERVICE.
- DEFENDER INVESTIGATED A FLUID LEAK UNDER 2-76. IT WAS DETERMINED TO BE A LOOSE OIL FILTER.

HOUSE

- AED'S HAVE BEEN INSTALLED ON THE 1ST AND 2ND FLOORS.
- DEMO AND CONSTRUCTION HAS BEGUN ON THE INDUSTRIAL RD FIREHOUSE KITCHEN.
- PLACE TROUBLE CALL TO CARRIER FOR NO HEAT IN THE 1ST FLOOR KITCHEN. CARRIER MADE ADJUSTMENTS TO THE SET POINTS AND CFM FLOW.

PERSONNEL

- SCHEDULED JANUARY
- CALLED IN PAYROLL FOR 12/27 & 1/10
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- PERSONNEL FILED ENCLOSED REQUIRES PERSONNEL DIRECTORS ATTENTION.

ADMINISTRATIVE

- EXPORTED DECEMBER 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
- PREPARED 2013 LOSAP AWARDS, FOLDER ENCLOSED.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
February 26, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 42 calls, 3 drills
- Recreation Department asked for an engine for April 12th at 11:00 A.M. for Easter Bunny festivities
- Wish list submitted

Correspondence

- From Att'y Sendzik's office:
 1. Copy of notification of Election results from Feb. 15th to the Division of Local Government Services
 2. Copy of letter to Tax Assessor
 3. Affidavit for Publication of election
- Minutes from the Dec. 7 2013 meeting of the New Jersey State Association of Fire Districts.

House

- House 2 Progress on floors and kitchen renovations
- Progress on locks and cameras
- Progress on day room on 2nd floor
- Phone line in Capt. Rosenfeld's office is creating a problem with fax transmissions

Board of Fire Prevention

- No meeting in February

Trucks and Equipment

- Report attached from Capt. Rosenfeld
- Board will consider purchasing a new dumpster Township purchases new front-end loaders for pick-ups Also possibility exists that the Town may purchase them

Old Business

- Progress on Junior Program
- Quotes obtained for cameras with vehicle chargers

- Election results of February 15th are as follows:
 1. For one three year term for Commissioner
 John Tennissen 80 Votes
 2. For a one year, unexpired term for Commissioner
 Jeffrey P. Jannarone 77 Votes
 John Rosenfeld 25 Votes
 3. 2014 Budget
 Yes: 85 Votes No: 14 Votes

New Business

- New Commissioner Jeff Jannarone welcomed to the Board
- Sexual Harassment class is needed and will be scheduled through Sendzik & Sendzik

Personnel

- Capt. Rosenfeld advises that shifts have been filled.
- Lt. John Rosenfeld has resigned from his position

Treasurers Report

- Placed in folder

Meeting adjourned at 7:40 P.M.
 Respectfully Submitted,

John Tennissen
 Clerk

FEBRUARY 2014 REPORT

APPARATUS & EQUIPMENT

- 2-94 OUT OF SERVICE AT DEFENDER FOR PUMP REPAIR.
- VEHICLE 2-67 OIL CHANGED AND POWER STEERING PUMP REPLACED
- 2 MULTI METERS CALIBRATED AND PLACED BACK IN SERVICE.
- 2 PAGERS AND 1 PORTABLE REPAIRED.

HOUSE

- HOUSE 2 KITCHEN RENOVATION MOVING ALONG
- CARRIER HAS PARTS ON ORDER FOR HEATER IN THE GYM

- EASTERN FIRE & SAFETY STARTED PERFORMING ANNUAL TESTS ON FIRE PROTECTION SYSTEMS
- DIESEL TANKED FILLED
- PURCHASED ADDITIONAL SNOW SHOVELS AND ROCK SALT
- BROKEN SPRINKLER PIPE REPAIRS ARE BEING MADE. WAITING ON INSURANCE FOR ADDITIONAL REPAIRS AND EQUIPMENT REPLACEMENT.
- 2 STAINLESS STEEL SOAP DISPENSERS ORDERED FOR 2ND FLOOR BATHROOM.
- 2ND FLOOR KITCHEN USE BY MEMBERS NEEDS TO BE ADDRESSED.

PERSONNEL

- SCHEDULED FEBRUARY
- CALLED IN PAYROLL FOR 2/7 AND 2/21.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- ANTHONY NICHLOS RESIGNED HIS POSITION WITH THE DISTRICT.
- MAJORITY OF SHIFTS NOT FILLED.

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

QUOTES FOR REVIEW

- FLIR THERMAL CAMERAS.
- 2014 OFFICER WISH LIST

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
March 26, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 30 calls, 3 drills
- During June and July, drivers will be checked for proficiency—checks can be made at Sunday drills or on Tuesday drill nights or at other times
- Channel 9 in use
- ID's for members on fire scenes will be handled through stickers on helmets
- Chief wants to fill the open Lt. position and it will be done at next Company meeting
- Equipment needed: Helmets, medical supplies, 8 pagers and list will be considered by the Board

Correspondence

- Request from Justin Carlsen to be considered for a part-time position but no action will be taken on his request
- BNY-Melon advised of increase in fee from \$650 to \$750 per year.

House

- Progress on locks and fobs
- Progress on floor for bar
- Louvre for 1st floor vent needs to be caulked, as does the vent on the 2nd floor and the work will be done
- Appliances ordered for House 2
- Insulation will be checked throughout
- Cmr. Bauter will check on dumpster for lot

Board of Fire Prevention

- Reports attached
- Informal discussion on allowing the Town to take over the Bureau and Administrator will be approached informally on the subject

Trucks and Equipment

- Report attached from Capt. Rosenfeld

Old Business

- For Co. members under 21, quotes received for chairs, couches for use in 1st floor. However, the first floor conference room and dorm room will be utilized for other purposes and a decision was made to allow the younger members into the bar area after the Board installs a camera.

New Business

- NJ Fire Districts.org is used by South Wall and District 2 will consider
- Sexual Harassment class is scheduled for Thursday, March 27 at House 1
- Alerts through e dispatch will be checked as not all calls are transmitted
- Server Safe Program will be scheduled in order to become a Certified Food Handler
- Work will start on an electronic call sheet
- House 2 to be cleaned up

Personnel

- Capt. Rosenfeld advised that not all shifts have been filled

Treasurers Report

- Placed in folder

Meeting adjourned at 8:16 P.M.

Respectfully Submitted,

John Tennissen
Clerk

MARCH 2014 REPORT

APPARATUS & EQUIPMENT

- 2-94 PUMP REPAIRED, PUMP NOW LEAKING GAS.
- TWO NEW THERMAL IMAGING CAMERAS RECEIVED.
- WORKING ON PRICING FOR 2014 WISH LIST.

HOUSE

- HOUSE 2 KITCHEN DONE, NEW APPLIANCES ORDERED AND RECEIVED.
- CARRIER HAS PARTS ON ORDER FOR HEATER IN THE GYM

- EASTERN FIRE & SAFETY STARTED PERFORMING ANNUAL TESTS ON FIRE PROTECTION SYSTEMS
- RYMAR PLUMBING SCHEDULED FOR NEXT WEEK TO ADDRESS SOME PLUMBING ISSUES
- NEVRON ELECTRICAL SCHEDULED FOR NEXT WEEK FOR REPAIRS CAUSED BY THE 2ND FLOOR FLOOD.

PERSONNEL

- PER DIEMS NOT SCHEDULED DUE TO AVAILABILITY.
- CALLED IN PAYROLL FOR 3/7 AND 3/21.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- MAJORITY OF SHIFTS NOT FILLED.
- SCHEDULED OSSI TRAINING IN APRIL FOR THE MEMBERS
- SEXUAL HARASSMENT TRAINING SCHEDULED FOR MARCH 27TH AT THE MAIN FIREHOUSE
- NEED TO SCHEDULE SAFE SERVER TRAINING FOR THE LADIES AUXILIARY

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 23, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 36 calls 2 drills
- Drivers have been notified of the continuing education requirement

Correspondence

- Proxy votes received from Lincoln Financial
- Koerner CPA sent solicitation letter for the business of setting up District website
- NJ State Dep't of Labor & Workforce Development billing for unemployment insurance Capt. Rosenfeld will handle
- For the air compressor, Capt. Rosenfeld forwarded letter from Airpower with a price of \$26,500 which includes electrical connections and servicing Continental was less expensive at \$25,100 but will not connect power or service for that price Decision made to use Airpower for the new compressor
- Workers Comp. audit to be held on 4/23 with Robert Lyons of NJM

House

- Progress throughout
- Sprinkler pipes in hallways need heat at bottom of stairways
- Cmr. Bauter checked on dumpster for lot and we may add a 6 yard dumpster to the Township bid An additional dumpster may be added for House 2
- Cameras operational in bar

Board of Fire Prevention

- No meeting in April
- Informal discussion on allowing the Town to take over the Bureau was held and further discussions may be held

Trucks and Equipment

- Report from Capt. Rosenfeld follows

Old Business

- Check received from VFIS for the sprinkler leak in January and construction

- information sent to VFIS for their use in possible subrogation proceedings
- Because there has been no warping or peeling, the floor will continue to be monitored in order to determine if it will be replaced
 - 5 new helmets and new 2 1/2 " hose will be ordered and ice rescue equipment will be put on hold until the Fall

New Business

- Capt. Rosenfeld awarded the 2% Township pay raise retroactive to January 2014 with 5 years and 0 days.

Personnel

- Capt. Rosenfeld advised that not all shifts have been filled

Treasurers Report

- Placed in folder

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

John Tennissen
Clerk

APRIL 2014 REPORT

APPARATUS & EQUIPMENT

- 2-94 PUMP REPAIRED, NEW CARBURETOR INSTALLED.
- 2-73 HAS A LIGHT OUT ON THE LIGHT TOWER REPAIR TO BE SCHEDULED.
- REVISED WISH LIST PRICES ATTACHED.
- SIX MINTOR VI PAGERS ORDERED AS WELL AS MINITOR V BATTERIES AND CHARGERS.
- 4 SCOTT SCBA PACKS SENT OUT FOR REPAIR.
- ALL OF 2-73'S 4.5 30 MINUTE CYLINDERS HAVE BEEN HYDRO TESTED.
- 5 4.5 45 MINUTE CYLINDERS (#101 - #105) PLACED OUT OF SERVICE FOR HYDRO. NO OTHER CYLINDERS ARE DUE FOR HYDRO UNTIL 2015.
- NEW AIR COMPRESSOR HAS BEEN APPROVED FOR PURCHASE, BUILD AND INSTALL SHOULD TAKE 60 TO 90 DAYS.
- HYDRAULIC FILTER ALARM GOING OFF ON 2-90 UNDER PRESSURE DURING TOWER LADDER OPERATION.

HOUSE

- HOUSE 2 FLOORS HAVE BEEN WAXED AND SEALED.
- CARRIER HAS PARTS ON ORDER FOR HEATER IN THE GYM
- STILL WAITING ON RYMAR FOR PLUMBING ISSUES, BOARD MIGHT WANT TO CONSIDER FINDING A DIFFERENT PLUMBER
- NEVRON ELECTRICAL COMPLETED ALL ELECTRICAL WORK REQUESTED. LED LIGHTS FOR SIGN ABOVE FRONT BAYS HAVE BEEN ORDERED.

PERSONNEL

- CARL AND TIM HAVE STARTED PICKING UP SHIFTS AGAIN.
- CALLED IN PAYROLL FOR 4/4 AND 4/18.
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- SEXUAL HARASSMENT POLICY FROM THE LAWYER ENCLOSED IN THE CORRESPONDENCE
- SERVE SAFE FOOD MANAGER IS SCHEDULED FOR 5/18/14 FROM 0900 TO 1700 HERE.

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
May 28, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- Capt. Murray reports 41 calls 3 drills
- New equipment has been placed on vehicles
- New boots will be ordered
- New pagers considered from-G1 Unication

Correspondence

- Proxy votes received from Lincoln Financial
- Minutes from the March 1, 2014 meeting of th NJ State Association of Fire Districts
- Quote received for Express Dry Gear for 4 sets for \$9,850 and 6 sets for \$10,920 and the decision will be tabled.

House

- Boiler problems with MPA who is in the process of replacing parts which are under warranty
- Lights to be fixed in front by Nevron
- Right side door to House 1 needs to be adjusted
- Consideration for a new plumber and Charlie West will be contacted

Board of Fire Prevention

- Reports filed
- Judy Henderson will retire in September and a replacement will be found in time for the proper training before Judy leaves

Trucks and Equipment

- Report from Capt. Rosenfeld follows

Old Business

- Audit from NJM completed and payroll was found to be down from last year but a few more volunteer members were added

New Business

- 6 new pagers to be ordered from G1 Unication by a vote of 4 yeas and 0 nays.

- Ladies Auxiliary considering presenting smoke detectors to one grade of students and Capt. Rosenfeld has filed an on-line application to Kidde

Personnel

- Capt. Rosenfeld advised that not all shifts are being filled

Treasurers Report

- Placed in folder

Meeting adjourned at 7:38 P.M.
Respectfully Submitted,

John Tennissen
Clerk

MAY 2014 REPORT

APPARATUS & EQUIPMENT

- 2-75 HYDRAULIC LADDER RACK NOT WORKING TO BE SCHEDULED.
- 2-73 HAS A LIGHT OUT ON THE LIGHT TOWER REPAIR TO BE SCHEDULED.
- GEAR WASHER RECEIVED
- (2) TEMPEST ELECTRIC FANS RECEIVED AND PLACED IN SERVICE
- ALL THE ROPES AND RIGGING GEAR RECEIVED AND PLACED IN SERVICE
- RADIO STRAPS AND HOLDERS RECEIVED
- (5) SETS OF TURNOUT GEAR ORDERED
- SIX MINTOR VI PAGERS ORDER HAS BEEN PLACED ON HOLD DUE TO A PROGRAM FEATURE WITH THE NEW VI'S
- 1 SCOTT SCBA PACKS SENT OUT FOR REPAIR.
- (5) 4.5 45 MINUTE CYLINDERS (#101 - #105) HAVE BEEN HYDRO TESTED AND PLACED BACK IN SERVICE.
- HYDRAULIC FILTER ALARM GOING OFF ON 2-90 UNDER PRESSURE DURING TOWER LADDER OPERATION.

- GROUND LADDER TESTING COMPLETED ON 5/27 WITH NO FAILURES, REPORT TO FOLLOW.
- 2-96 HAD A SIGNIFICANT AIR LEAK AT THE PUMP TRANSFER SWITCH IN THE CAB, DEFENDER REPAIRED.
- VEHICLE 2-66 OUT FOR SEVERAL REPAIRS (OIL CHANGE, LOW TIRE PRESSURE, OIL TRANS LINES, TIRE ROTATION, NJ INSPECTION OVERDUE, REAR LED LIGHT BAR AND ENGINE COMPARTMENT VIBRATION AND NOISE UNDER RPM)
- DIESEL DELIVERY ORDERED AND RECEIVED

HOUSE

- HOUSE 1 FLOORS HAVE BEEN WAXED AND SEALED.
- CARRIER HAS PARTS ON ORDER FOR HEATER IN THE GYM
- STILL WAITING ON RYMAR FOR PLUMBING ISSUES, BOARD MIGHT WANT TO CONSIDER FINDING A DIFFERENT PLUMBER.
- BOILER BROKE DOWN, 1 OF 5 INTERNAL CHAMBERS FAILED AND BEGAN LEAKING WATER. MPA HAS ORDERED ALL NEW PARTS AND WILL MAKE THE REPAIR WHEN THE PARTS COME IN. AERCO IS COVERING ALL THE PARTS UNDER WARRANTY.
- STARTED TREATING THE GREASE TRAP WEEKLY WITH MICROBES.

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 5/2, 5/16 AND 5/30
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- SEXUAL HARASSMENT POLICY FROM THE LAWYER ENCLOSED IN THE CORRESPONDENCE
- SERVE SAFE FOOD MANAGER CANCELLED DUE TO LACK OF INTEREST
- LOSAP IS ON HOLD UNTIL LINCOLN FINANCIAL PROVIDES THE DISTRICT WITH NEW APPLICATIONS WHICH HAVE BEEN REQUESTED MULTIPLE TIMES.

ADMINISTRATIVE

- EXPORTED MARCH AND 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 REMAINING 4 MONTHS OF THE 2013 AUDIT TO BARRY'S OFFICE.
- DEPOSITS MADE AT MANASQUAN SAVINGS BANK (TAX CHECK & MISC)

QUOTES

- ATTACHED QUOTE FOR COMPANION GEAR DRYER TO THE GIRBAU GEAR WASHER
- BROCHURE ATTACHED ABOUT UNIFICATION VOICE PAGERS. THIS PAGER IS THE NEXT GENERATION OF PAGERS AND IS VERY EXPENDABLE REGARDING CAPABILITIES. THIS IS A DEFINITE CONSIDERATION TO REPLACE THE MINITORS. LIST PRICE \$395 TO \$495 DEPENDING ON MODEL. DEALER QUOTE TO FOLLOW WHICH SHOULD BE CHEAPER.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
June 25, 2014
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, Daryl Bauter and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 36 calls 2 drills
- Sign-up sheet will be posted for the Fair
- Pagers ordered
- 290 has been requested for the Fair
- New member Jessica Clayton introduced to Board

Correspondence

- None

House

- Progress on boiler with new chamber needed
- Lights in front are LED and are working properly
- Right side door to House 1 fixed but still has problems
- Charlie West will be performing the plumbing work
- Nevron will run 110 line for washer
- Diesel tank needs to be stripped and re-painted
- All cabinets on generator should be opened to be sure there is no rust
- Fencing around airport will be checked for access points
- Wireless lock system to be tried for doors on 1st floor and other offices

Board of Fire Prevention

- No meeting in June and ad was placed for new employee

Trucks and Equipment

- Report from Capt. Rosenfeld follows

Old Business

- 8 lengths of double jacketed hose to be ordered

New Business

- Mike Clayton has volunteered and will review site plans for District 2 and Att'y Sendzik will be asked to offer resolution.

Personnel

- Capt. Rosenfeld advised that some shifts are being filled

Treasurers Report

- Placed in folder

Meeting adjourned at 7:42 P.M.

Respectfully Submitted,

John Tennissen
Clerk

JUNE 2014 REPORT

APPARATUS & EQUIPMENT

- 2-75 GROUND LIGHT REPAIRED
- 2-73 LIGHT TOWER REPAIRED
- 2-90 HYDRAULIC PRESSURE FILTER REPLACED
- 2-87 OIL WAS CHANGED AND MINOR FRONT END WORK REPAIRED.
- 2-67 FRONT END WORK COMPLETE

HOUSE

- CARRIER REPAIRED HEATER IN THE GYM
- NEVRON REPAIRED SIGN LIGHT ON THE FRONT OF THE BUILDING
- CHARLES WEST PLUMBING INSTALLED ONE WAY VALVES IN THE FLOOR DRAINS IN BOTH UPSTAIRS BATHROOMS AND INSTALLED THE WASHING MACHINE

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 6/13 AND 6/27
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.
- NEW APPLICANTS WERE ENROLLED INTO THE LOSAP PROGRAM AND THE CONTRIBUTION WILL BE READY FOR THE JULY BOARD MEETING

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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
July 23, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 51 calls 3 drills
- Ten new masks needed and will be ordered

Correspondence

- None

House

- Boiler repaired
- Washer operational
- Progress on wireless lock system

Board of Fire Prevention

- Kerri Nasti hired for office position
- Reports filed
- Fire prevention week in October will be busy with school visits as well as normal workload Possibility of per diems or District employees will be considered.

Trucks and Equipment

- Report from Capt. Rosenfeld follows

Old Business

- 8 lengths of double jacketed hose has been delivered
- New pagers received and issued to some members
- Air compressor installed and in operation

New Business

- Resolution Appointing Liason to Township Land Use Boards with Mike Clayton being appointed to represent District 2.

Personnel

- Capt. Rosenfeld advised that some shifts continue to be filled

Treasurers Report

- Placed in folder

Meeting adjourned at 7:48 P.M.

Respectfully Submitted,

John Tennissen

Clerk

JULY 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 A/C REPAIRED
- 2-67'S VEHICLE IS OUT FOR REPAIRS
- 2-73 COOLANT LEAKED REPAIRED
- (2) MULTI METERS OUT FOR CALIBRATION
- NEW PAGERS RECEIVED AND ISSUED
- NEW BOOTS RECEIVED AND ISSUED
- 2-90'S TURNTABLE PLATFORM IS SLIGHTLY BENT UP UNDER THE PEDESTAL, DEFENDER TO REPAIR.

HOUSE

- MPA FINISHED REPAIR OF THE BOILER
- NEVERON SCHEDULED TO INSTALL TO ADDITIONAL OUTLETS
- NEW 6000PSI AIR COMPRESSOR INSTALLED AND IN SERVICE
- BARRY STARTING PREPPING TO PAINT THE DIESEL TANK, SHED AND EAST FRONT EXTERIOR DOOR.

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 7/11 & 7/25
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED JUNE 2014 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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.
- RECEIVED RESOLUTION FROM SENDZIK'S OFFICE APPOINTING MIKE CLAYTON LIAISON TO THE LAND USE BOARDS.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

Board of Fire Commissioners

Dist. #2 Wall NJ

August 27, 2014

Meeting Minutes

The regular monthly meeting of the Board of Fire Commissioners Dist. #2 Wall NJ was called to order at 7pm by Chairman Gene White. Members present were Rob Coman and Daryl Bauter. Minutes of the previous meeting were read and approved.

Bills: Approved

Chief report: 37 calls 2 Drills

Correspondence: None

House: Carrier started maintenance

Nevron will be coming to install plug for washer and will be asked about changing lights to LED as they need to be replaced.

Elevator was inspected.

Side door, shed and diesel tank have been painted.

Report that the diesel tank is leaking from the pump. Hoffman to be called to inspect it.

Board of Fire Prevention: Kerry Nasti is on the township health plan.

Trucks and Equipment: 2-90 tested

2-73 light tower repaired

2-75 ladder rack repaired

5 sets of gear received and issued

Ordered rechargeable AAA batteries for pagers.

3 SCBA out for repair

3 SCBA cylinders out for hydro

Annual hose test scheduled

400 ft. of 2 ½" hose received

1 set of gear to be ordered.

Old Business: None

New Business: Looking into going back to motion sensors in the firehouse.

Personnel: Capt. Rosenfeld advised that some shifts were filled.

Treasurers Report: Placed in folder.

Meeting adjourned at 7:15pm

Respectfully submitted

Daryl Bauter

Acting Clerk

JULY 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 A/C REPAIRED
- 2-67'S VEHICLE IS OUT FOR REPAIRS
- 2-73 COOLANT LEAKED REPAIRED
- (2) MULTI METERS OUT FOR CALIBRATION
- NEW PAGERS RECEIVED AND ISSUED
- NEW BOOTS RECEIVED AND ISSUED
- 2-90'S TURNTABLE PLATFORM IS SLIGHTLY BENT UP UNDER THE PEDESTAL, DEFENDER TO REPAIR.

HOUSE

- MPA FINISHED REPAIR OF THE BOILER
- NEVERON SCHEDULED TO INSTALL TO ADDITIONAL OUTLETS

- NEW 6000PSI AIR COMPRESSOR INSTALLED AND IN SERVICE
- BARRY STARTING PREPPING TO PAINT THE DIESEL TANK, SHED AND EAST FRONT EXTERIOR DOOR.

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 7/11 & 7/25
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED JUNE 2014 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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.
- RECEIVED RESOLUTION FROM SENDZIK'S OFFICE APPOINTING MIKE CLAYTON LIAISON TO THE LAND USE BOARDS.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
September 24, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 29 calls 2 drills
- Kids Day America will be held on Oct. 2 and the Chief will have a truck
- Zodiac Aerospace, formerly Air Cruisers, will be contacted for a decon drill

Correspondence

- Eastern Fire & Safety quote for new panel at a price of \$11,112.18 No action will be taken at present.
- Moody's has requested a copy of 2013 Audit and the letter will be forwarded to Barry Osborn.
- Invitation to 2014 Shared Services Summit on Oct. 2 on Kozlowski Road.
-

House

- Other tank will be re-painted

Board of Fire Prevention

- Reports filed.
- Progress on new app for inspectors
- Progress on the possibility of turning over operation to the Town
- No site plans from Mike Clayton and he is working with other districts for hydrants.

Trucks and Equipment

- Report from Capt. Rosenfeld follows
- The purchase of a new Chief's car will be considered for 2015.
- County to send additional foam which will be stored at House 2.

Old Business

- Conference room re-considered but no changes will be made to current plans for use and will not be used as a day room.

New Business

- Coaster Derby to be held on Oct. 11 and cars will be removed afterwards.
- Commissioner Jannarone asked if a truck could be available for children's party and will be in contact with the Chief.

Personnel

- Clarification for the pension system has been received: Commissioner Bauter is in the system, but Commissioner Coman is not.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:37 P.M.

Respectfully Submitted,

John Tennissen

Clerk

SEPTEMBER 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 BUCKET LEVELING REPAIRED
- ANNUAL HOSE TESTING COMPLETE
- 5 UNIFICATION PAGERS ORDERED
- 10 MINITOR PAGERS HAVE BEEN REPAIRED
- 2 SCOTT AIR PACKS REPAIRED
- NEW BATTERIES FOR THE TRICO LIFT PURCHASED AND INSTALLED. TRICO SERVICED LIFT.
- ANNUAL APPARATUS PM'S HAVE STARTED
- 5 SETS OF GEAR SENT OUT FOR REPAIRS AND CLEANING
- 1 SET OF NEW TURNOUT GEAR ORDERED

HOUSE

- NEVRON INSTALLED 2 OUTLETS FOR FREEZER AND WASHING MACHINE
- PLACED SERVICE CALL WITH COCA COLA TO SERVICE OR REPAIR COKE VENDING MACHINE

- MET WITH GRAYBAR TO DISCUSS LIGHTING OPTIONS
- OLD WATER ON RACKS THROWN OUT
- SEEKING PRICE QUOTES FOR ALARM MONITORING AND SERVICING.

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 9/5 & 9/19
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED AUGUST 2014 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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.
- COASTER DERBY IS SCHEDULED FOR OCTOBER 11TH, PD HAS REQUESTED WE MOVE 2-93 OUT OF THE FRONT BAYS FOR THE EVENT.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
October 22, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report (provided by Capt. Scott Murray)

- 27 calls 3 drills

Correspondence

- Township of Wall regarding the use of the firehouse as the polling place on November 4, 2014
- Township of Wall regarding the 2014 Billing for Health Coverages
- Wall Township Police thanking the District and Company for it support of the Coaster Derby
- Chief Brice of the Wall Township Police asked if it would be possible for the Rugby School to use the firehouse as a safe location in case of an evacuation. Lt. Pete Lokerson is the contact person and the Board will be in touch with him.
- Letter from Bank of America stating that the monthly fee on the Business Interest Checking Account will not be waived.

House

- Progress on blinds for the multi-purpose room
- Nevron needs to return for further work
- Washing machine is operational
- Additional locks have been received

Board of Fire Prevention

- No meeting in October

Trucks and Equipment

- Report from Capt. Rosenfeld follows
- Question on new pagers for pink casing on some. The decision was to maintain the same color on all due to the circulation of the pagers during their lifetimes.

Old Business

- Coaster Derby held and no problems were reported.

New Business

- Mike Clayton advised that there are no site plans and there is a scheduled meeting regarding fire hydrants.

Personnel

- Another clarification for the pension system has been received: Commissioner Coman has been returned to Deferred Comp. system
- Capt. Rosenfeld advised that per diems are starting to work every week.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:34 P.M.

Respectfully Submitted,

John Tennissen

Clerk

OCTOBER 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 FRONT OUT RIGGERS REPAIRED.
- 2-90 BUCKET IS STILL NOT LEVELING PROPERLY, DEFENDER IS WORKING ON THE PROBLEM
- 2-73 LIGHT TOWER HAS A BULB OUT
- APPARATUS PM'S ARE COMPLETE, REPAIR LIST TO FOLLOW.
- 5 SETS OF TURNOUT GEAR CLEANED AND REPAIRED, 1 SET REMOVED FROM SERVICE DUE TO AGE.
- 4 SCBA PACKS SENT OUT FOR REPAIR
- 3 SCBA BOTTLES SENT OUT FOR HYDRO
- PURCHASED ELECTRIC HOT WATER PRESSURE WASHER

HOUSE

- WASHING MACHINE HOOKED UP.
- 2 ADDITIONAL PHONE LINES ORDERED FOR FIRE ALARM PANEL HOOK UP

- SIMPLEX GRINNEL QUOTED FIRE ALARM PANEL MONITORING AND HOOK UP
- THYSSEN KRUPP CONTACTED REGARDING DAMAGE TO ELEVATOR LIGHTS
- NEW BATTERIES INSTALLED IN FLOOR ZAMBONI

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 10/3 & 10/17
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED SEPTEMBER 2014 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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.
- COASTER DERBY IS SCHEDULED FOR OCTOBER 11TH, PD HAS REQUESTED WE MOVE 2-93 OUT OF THE FRONT BAYS FOR THE EVENT.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
November 26, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- 29 Calls 3 drills
- Status of getting into Firehouse Software will be checked with Commissioner Coman
- Santa Run on Dec. 13th
- Christmas Tree Lighting at Town Hall on Dec. 5th
- Company plans to be open on New Year's Day
- Considering obtaining a charger for HT 1250's
- Could freezer be moved to House 2? No
- Glendola will host Blood Borne Pathogens and Right to Know class on February 10th and FIT testing to be held on February 18th
- Asst. Chief Spera asked for 2 desks for Chief's office but decision will be made in January
- Possibility of purchasing 2 new computers and Commissioner Coman will be contacted.

Correspondence

- Affidavit from Asbury Park Press for notices
- Moody's has requested copy of 2013 audit.
- Minutes from Sept. 12 meeting of the New Jersey Association of Fire Districts
- VFIS Privacy Statement
- Renewal application of insurance will be completed by Commissioner Tennissen and forwarded to Danskin.

House

- Shutters have been added to the multi-purpose room.
- Nevron needs to return for another week
- Other fuel tank will be connected
- New locks with fob access have been installed.

Board of Fire Prevention

- Reports attached
- At a meeting on Nov. 24th, District 1 has agreed to add the Fire Bureau to their

2015 budget and District 3 will no longer carry it. The date of takeover is to be determined.

Trucks and Equipment

- Report from Capt. Rosenfeld follows

Old Business

- No response has been received from Lt. Pete Lokerson regarding the use of House for a safe haven for the Rugby School.

New Business

- Notice to be sent to advise change of December meeting from Dec. 24th to Dec. 22nd at 6:00 P.M.
- A public hearing on the 2015 Budget will be held on Dec. 22nd at House 1 and will be held at 6:00 P.M. prior to the regular monthly meeting.

Personnel

- Capt. Rosenfeld advised that per diems are starting to work every week.

Treasurers Report

- Placed in folder

Meeting adjourned at 7:40 P.M.
Respectfully Submitted,

John Tennissen
Clerk

NOVEMBER 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 BROUGHT BACK TO FACTORY FOR SEVERAL PENDING ISSUES.
- 2-73 HAS 2 LIGHTS OUT ON THE LIGHT TOWER
- 2-73 PASSENGER SIDE 2 ½ DISCHARGE HANDLE MISSING
- 2-73 CAB WATER TANK INDICATOR LIGHTS HAVE LENSES BROKEN, WILL BE REPAIRED.
- 2-73 PASSENGER SIDE REAR DOOR SENSOR NEEDS TO BE REPLACED.
- 2-96 INTERIOR WATER INDICATOR SENSOR NEEDS TO BE REPLACED.
- 2-94 HEADLIGHTS FLICKERING FROM TIME TO TIME.

- TOBY REPROGRAMMED 4 HT1250'S
- NEW PAGERS PROGRAMMED AND ISSUED.

HOUSE

- 4 OUTLETS FOR NEW HOT STEAM POWER WASHER HOOKED UP
- NEVRON FIXED OUTSIDE ELECTRICAL CIRCUIT THAT SHORTED OUT.
- NEVRON REPLACED SEVERAL EXTERIOR BULBS WITH LED LIGHTS.
- PLANTATION SHUTTERS INSTALLED IN THE BANQUET HALL.
- BLINDS ORDERED FOR THE 3 OFFICES ON THE APPARATUS FLOOR.
- NEVRON STILL NEEDS TO HOOK UP NEW DIESEL TANK

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 11/14 & 11/28
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED OCTOBER 2014 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
- PROVIDED THE ACCOUNTANT WITH ADDITIONAL INFORMATION FOR THE AUDIT.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD

**Board of Fire Commissioners
District 2, Wall, NJ
December 22, 2014
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, Daryl Bauter, Jeff Jannarone and John Tennissen. The minutes from the previous meeting were read and approved.

Bills

- Approved

Chief's Report

- **29 Calls 2 drills**
- **January 1st swearing-in is scheduled for 10:00 A.M. because of Open House**
- **Santa Run on Dec. 13th went well**
- **Christmas Tree Lighting at Town Hall on Dec. 5th was held inside and there was no need for fire services**
- Glendola will host Blood Borne Pathogens and Right to Know class on February 10th and FIT testing was changed to March 18th
- A new GPS will be purchased
- PD will be notified that District 2 will adhere to dispatching policy for Incident Time Keeping according to NJ 5:75-2.10.

Correspondence

- **From Attorney Sendzik:
12/1 Local Finance Board that Budgets will not be reviewed if the District internet site is not compliant with transparency legislation.
12/9 Notice of Special Meeting for Capital Projects
12/9 Notice of Special Meeting for Board of Fire Commissioners
12/9 Copy of Notice to Asbury Park Press for Special meeting**
- **Policy for Incident Time Keeping from Wall Police**
- **Request for annual reconciliation of Tax Witheld**

House

- **Nevron will begin to check conditions at House 2.**

Board of Fire Prevention

- **No meeting in December**

Trucks and Equipment

- **Report from Capt. Rosenfeld follows**

Old Business

- Computers for Chief's office and Officers' office will be ordered

New Business

- A public hearing on the 2015 Budget was on Dec. 22nd at House 1 and the 2015 Budget will increase by 2% Voting was 5 yeas and 0 nays.

Personnel

- Capt. Rosenfeld advised that per diems are working every week.
- 2% raise for the full time position

Treasurers Report

- Placed in folder

Meeting adjourned at 7:29 P.M.
Respectfully Submitted,

John Tennissen
Clerk

DECEMBER 2014 REPORT

APPARATUS & EQUIPMENT

- 2-90 MECHANICAL ISSUES REPAIRED, WAITING FOR BODY WORK ESTIMATE
- 2-73 WAITING ON PARTS FOR SOME MINOR REPAIRS
- VEHICLE 2-66 HAD ALL ISSUES REPAIRED.
- NEW BATTERY PUT IN 2-88

HOUSE

- FOLLOW UP REPAIRS COMPLETED ON BELMAR BLVD GENERATOR
- NEVRON WAITING ON PARTS FOR ADDITIONAL WORK. NEVRON WILL ALSO ADDRESS PROBLEMS WITH GROUND CONDUIT FLOODING.

- MAKO FILL STATION REPAIRED BY AIRPOWER.
- CARRIER COMPLETED WORK ON RTU#2

PERSONNEL

- PER DIEMS ARE STARTING TO WORK EVERY WEEK
- CALLED IN PAYROLL FOR 12/12 & 12/26
- TRANSFERRED MONEY TO THE PAYROLL ACCOUNT.

ADMINISTRATIVE

- EXPORTED NOVEMBER 2014 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
- WORKING WITH FIREHOUSE SOFTWARE TO ESTABLISH CLOUD ACCOUNT.

RESPECTFULLY SUBMITTED,
CAPTAIN CHRIS ROSENFELD