

**Board of Fire Commissioners  
District 2, Wall, NJ  
January 20, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 13 calls 2 drills
- The following are needed and will purchased:
  - Netting for Scott masks
  - 12 wool blankets
  - All purpose blades for K-12 saw
  - 12 firefighter hoods
  - Accountability tags
  - 2 propane tanks for trailer
  - AED Batteries

**Correspondence**

- Interest statement
- Meridian Health Care sent follow up letter for the bill regarding medical care for Chief Rosenfeld on October 10

**House**

- Generator has been ordered for House 1 and since it is under the bid threshold, Nevron will do the work
- Meetings scheduled with Santorini and USA Architects to review what money is owed by both sides

**Board of Fire Prevention**

- Reports filed
- Inspection fees will be raised for a user fee because of \$20,000 shortfall in Fire Prevention's Budget

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- 2 electronic voting machines will be ordered for use at the election on Feb. 20 Training will also be available for operators.

**New Business**

- Inbound attacks on the network will be addressed by Cmr. Coman

**Personnel**

- Capt. Rosenfeld will post his schedule to avoid confusion over days when he is not working.

**Treasurers Report**

- Attached

Meeting adjourned at 8:10 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
January 20, 2010  
Meeting Minutes**

The special meeting of the Board of Fire Commissioners, District 2, Wall, NJ, was called to order and members present were Gene White, Rob Coman, Mike Textor, William Connellan and John Tennissen.

The purpose of the meeting was to allow for public comments and the adoption of the 2010 Budget for the Fire District.

After comments were heard, the 2010 Budget for District 2, Wall, New Jersey was adopted with a vote of 5 Yeas, 0 Nays with no abstentions and will be Proposition 1 on the February 20, 2010 ballot, as follows:

**Whether the Board of Fire Commissioners of Fire District 2, in the Township of Wall, County of Monmouth, State of New Jersey shall operate for the Year of 2010 with a budget reflecting total revenues of \$1,159,007 which includes the amount to be raised by taxation of \$992,375 and total appropriations of \$1,159,007.**

Meeting adjourned at 6:30 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
February 24, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 55 Calls 2 Drills 2 Standby's
- Scott Pak's for 276 will be converted

**Correspondence**

- Copy of E-mail from Richard Missler to DPW complaining of snow blocking access to his property from the firehouse
- Statement for Audit from the State of N.J. to Barry Osborn
- Minutes from the 12/5 meeting of the N.J. State Association of Fire Districts

**House**

- Still in negotiations with Santorini and USA Architects to review what money is owed by both sides
- Awaiting response from Nevron for requirements needed for House 1 generator

**Board of Fire Prevention**

- No meeting in February

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- Results of election are as follows:

For Commissioner	Gene White	101 Votes		
	Rob Coman	94		
	Mike Burr	1.		
To adopt Budget:	Yes	73	No	70

**New Business**

- Re-organization meeting resulted in the Coast Star being the official newspaper, Barry Osborn will continue as the Accountant and David Shotwell as the Board Attorney

Meetings will be held on the fourth Wednesday at the Belmar Boulevard firehouse at 7:00 P.M.

Notice to be placed in Coast Star

**Personnel**

- Capt. Rosenfeld worked overtime because of weather related conditions

**Treasurers Report**

- Attached

Meeting adjourned at 8:10 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
March 24, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 32 Calls 2 Drills
- Medical supplies needed
- Easter Egg Hunt-members will be asked to help out
- Prices for new cameras will be researched 275 in need of new one
- Meeting with Lt. Brice regarding blue lights and permits will be obtained for members requesting them

**Correspondence**

- None

**House**

- Generator ordered and should be here in three weeks
- USA Architects still in negotiations regarding payment of generator
- Request from State Air Operations for use of House 2 from March 31 through April
- Seal Kote is bad and condition to be corrected

**Board of Fire Prevention**

- Reports filed

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached
- Tahoe ordered for Chief
- \$9,400 is cost of switching Scott bottles for 276 from 4.5's to 2.2's
- ERS may be brought in again to service vehicles in-house

**Old Business**

- None

**New Business**

- Little League Parade on 4/17 at 9:00 A.M. and company has been asked to supply a vehicle
- Radios needed for apparatus and may cost in the area of \$5,000
- Upgrades to be made for Quik-Books and infrastructure needed

**Personnel**

- Staffing continues to be good

**Treasurers Report**

- Attached

Meeting adjourned at 8:11 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
April 28, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 52 Calls 3 Drills
- New company members introduced: Joe Cooley and Mariah Burr
- Staff meeting went well
- Additional lockers needed and will be ordered
- Assigned Responder alerting system will be reviewed
- Hep. B shots and medical forms for members will be considered next month

**Correspondence**

- None

**House**

- Generator will be delivered May 11
- Transfer switch is still in poor condition and a claim may be submitted to Scibal but only after the generator has been installed and C/O obtained
- Approximately \$25,000 is still owed to Santorini, but will be held because with \$15,000 for floor and repair of gutter on east side After C/O is obtained, we will speak further with Santorini
- Glass or plastic barrier to be considered for area above open area across from elevator on 2<sup>nd</sup> floor
- Locks at House 2 are in need of repair

**Board of Fire Prevention**

- No meeting in April

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached
- Tahoe for Chief should be delivered by end of May with radio and light colors to be discussed further
- Scott bottles for 276 have been changed
- 274 and 275 need 2 radios
- RAS still being considered for in-house vehicle servicing

**Old Business**

- None

**New Business**

- Laser printer to be ordered for Captain's office
- Permission granted to take to 174 and 288 to junior competition in Brick on May 14, 15 and 16
- Paging system of iamresponding.com to be considered for telephone alerts

**Personnel**

- Contributions needed for the following:  
For PFRS-\$18,309 and for PERS-\$9,429
- Employee Handbook e-mailed to Commissioner Coman for review

**Treasurers Report**

- Attached

Meeting adjourned at 8:04 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
May 26, 2010  
Meeting Minutes**

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

**Bills**

- Approved

**Chief's Report**

- Received form from FEMA for reimbursement for activity at the Ocean Grove fire and for storm duty
- Price received for new TIC from Public Safety Outfitters: \$9,000 for two or about \$9,500 for one

**Correspondence**

- Cummins forwarded Pre-Startup Check List
- National Union sent return premium for Disability policy for the removal of one full time employee
- N.J. Attorney General's office sent NJ> Charities Regulation & Investigation Act renewal reminder

**House**

- Generator has been installed with proper sticker
- Air conditioning system needs work
- No equipment is to leave the firehouse without the knowledge and approval of the Chief
- Front door panels replaced
- List to Capt. Rosenfeld for the upkeep of conditions at House 1

**Board of Fire Prevention**

- Reports not filed, as there was no representation from Dist. 2

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- Laser printer received and in operation
- Medical supplies will be ordered.
- Other purchases will considered next month

**New Business**

- New fax machine will be ordered for Captain's office

**Personnel**

- Capt. Rosenfeld will performing 6 month evaluations
- Suggestion to have phone ring in Captain's office and on his cell phone from 7:00 A.M. until 3:00 P.M. Monday through Friday.

**Treasurers Report**

- Attached

Meeting adjourned at 7:50 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
June 23, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 50 call 2 drills
- FEMA form completed and we are awaiting \$3,600
- Saw for 290 is in need of repair

**Correspondence**

- Letter from Moody's requesting 2008 and 2009 Financial Statements from the District Cmr. Tennissen will forward to Barry Osborn
- Information received from FIRST Responder JIF program
- Service contract received for Airpower Inc.
- Letter from Township asking for names of active members in order to update the list for certain fee exemptions

**House**

- House 1 has passed inspections but research still has to be made for the conductor for the generator
- Final bill for Santorini is \$40,181.74 However, work still needs to be done on the parking lot and gutters \$30,181.74 was approved by a vote of 5 Yeas and 0 Nays
- Floor problems and flusher still have to be addressed with USA Architects and meeting will be set up with them
- When approval is given, Nevron will rewire off the generator
- Township still has not made decision on old generator, but will advise

**Board of Fire Prevention**

- No meeting in June

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- New truck to be considered but a check will be made to see if it allowable outside of the cap.
- Reps from truck manufacturers should be considered for September meeting: KME and

Pierce will be approached by Cmr. Connellan and P&L by Cmr. Textor

**New Business**

- 1 year contract approved for Airtest

**Personnel**

- Shifts have been filled where needed.

**Treasurers Report**

- Attached

Meeting adjourned at 8:07 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
July 28, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 53 call 2 drills
- 5 new helmets are needed and will be ordered
- 2 bolt cutters needed for Chief's vehicles and will be ordered
- Towels have been ordered for use on hot days

**Correspondence**

- Letter from Mr. Joseph Veruni, Township Administrator, declining to purchase the old generator for the town
- Minutes of the June 6 meeting of the New Jersey State Volunteer Firemen's Association
- Follow up letter from Tidal Physicians—money was held but not paid and Cmr. Tennissen will check with Scibal
- Service Equipment contract for maintenance agreement for Carrier Controls

**House**

- Nevron has submitted plans for re-wiring of generator

**Board of Fire Prevention**

- Reports attached

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached
- Representatives of manufacturers will be sought to present specifications for a new engine and will attempt to have some rep's at 6:00 P.M. on Aug. 25

**Old Business**

- New truck to be considered but a check will be made to see if it allowable outside of the cap
- Decision has to be made as to Hepatitis C vaccines so we can set dates and will try for House 1

**New Business**

- Insurance requirements obtained from Danskin regarding the rental of the second floor to outside interests
- Vote of 5 Yea and 0 Nay to allocate \$5,000 for contract with Carrier

**Personnel**

- Shifts continue to be filled where needed.

**Treasurers Report**

- Attached

Meeting adjourned at 8:18 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
August 25, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 34 calls 2 drills
- Permission requested and approved to take the 266 to Wildwood
- 1 ¾" hose needed and 1,200 ft will be ordered
- Pricing for piping will be reviewed for tanker
- OEM Meeting on Friday, 8/27 to discuss drill of 9/12

**Correspondence**

- Letter from Town for 9/1 regarding the construction of a cell tower at 3304 Belmar Boulevard
- New Jersey State Volunteer Firemen's Association dues are due and \$300 has been appropriated

**House**

- Meeting with USA Architects to discuss:
  - Bay floor with water leaks;
  - Flushometer will be checked by USA's contractor
  - Further action for HVAC system
  - Exterior front lights
  - Return of some funds because of problems
- Final check for Santorini will be held until the problems with the re-coating of the driveway and gutters, as well as any electrical problems, have been resolved
- Carrier has been working on air system and found that no water treatments for the system has been added and will be done
- Old generator was not part of the police sale and Cmr's Connellan and Coman will check to see if it can be placed on governmental E-Bay
- Final C.O. has been issued

**Board of Fire Prevention**

- No meeting in August

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- Information-gathering continues for the purchase of a new rescue pumper and P&L and KME have been given specifications by the Board
- Decision has to be made as to Hepatitis C vaccines so we can set dates and will try for House 1

#### **New Business**

- Juniors will be having a car wash on Sunday 8/29
- Permission granted to the company to construct a Bocce ball court and horseshoe pit at the rear of the property

#### **Personnel**

- Brian Larrison has not accepted any shifts for a while and his status will be checked

#### **Treasurers Report**

- Attached

Meeting adjourned at 8:16 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
September 22, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 31 calls 3 drills
- 4 new gas detectors will be ordered
- Both Chiefs should meet with airport personnel to check on requirements for protection
- Continue to research alarm notification systems
- Kids Day America will have some Glendola presence
- Ryan Fitzpatrick suspended for conduct unbecoming

**Correspondence**

- Copy of Certificate of Occupancy
- Copy of letter from Co. to Ryan Fitzpatrick
- New Jersey Natural Gas letter advising of a .20 increase based on daily use

**House**

- 2 new transfer switches needed
- Nevron to be here on Friday. 9/24 for UFD's
- Consideration should be made in next year's budget for the purchase of wainscoting and shades

**Board of Fire Prevention**

- Reports filed

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached
- Truck committee formed for considering new pumper and members are Gene White, Marc Racine, Mike Burr, Mike Hines and Chris Rosenfeld
- 288 had locked hubs and Chiefs will monitor the situation
- Tires needed for 287 and 288
- New hose placed on 275
- Decals to be replaced on 287

**Old Business    None**

**New Business**

- Boards of Districts 1,2 and 3 will meet at District 2, House 1 on 10/26 to discuss general conditions

**Personnel**

- Capt. Rosenfeld will make contact with Brian Larrison to see if he interested in accepting shifts
- Attorney Shotwell will be contacted to have him attend meetings incase of any legal questions

**Treasurers Report**

- Attached

Meeting adjourned at 8:27 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
October 22, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 29 calls 3 drills
- Chief met with representative of Columbia Air to discuss fire coverage at airport and additional information will be researched from DOT Aeronautical Division

**Correspondence**

- Solicitation letter from Avion Energy-an energy brokerage firm
- Letter from Lincoln Financial denying Don Colarusso any LOSAP funds based on the fact that he left the service prior to vesting. Lincoln Financial needs letter from Board and Cmr. Tennissen will handle

**House**

- Electrical work progressing-date will be set for removal of power for the building to set switches to generator
- Parking lot at House 1 to be Sealkoted

**Board of Fire Prevention**

- No meeting in October

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached
- Radio to be ordered for 275 and will be placed on the tanker and additional radios are needed for 2 engines and 2 brush trucks

**Old Business**

- Drivers list to be updated
- Dedication of House 1 to be tabled
- Rental Agreement supplied by Att'y Shotwell and discussed
- Employee Handbook completed

**New Business**

- Joint Boards of Districts 1 and 2 met at District 2, House 1 on 10/26 to discuss general conditions. District 3 had scheduling problems and was not present. Topics discussed included notification system, CAD, Costs, Radios,

Wall Fire 9 channel and Sept. 14 OEM drill.

- Motion made and approved to appropriate \$3,500 fro OSSI CAD system
- Budget must be considered by December and workshop will be held on Nov. 24 at 6:00 P.M. at House 1, prior to the regularly scheduled meeting. Cmr. Tennissen will place notice in Coast Star.

**Personnel**

- Brian Larrison has accepted shifts.

**Treasurers Report**

- Attached

Meeting adjourned at 8:20 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

**Board of Fire Commissioners  
District 2, Wall, NJ  
November 24, 2010  
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, William Connellan and John Tennissen. The minutes from the previous meeting were read and approved.

**Bills**

- Approved

**Chief's Report**

- 35 calls 2 drills
- Chief needs small filing cabinet with lock and will purchase
- 2 digital cameras will be purchased for Chiefs
- Chaz Morrison and Chris Furey are off probation
- Dec. 1 during the day, Christmas Tree lighting will take place
- Letter from Ed Grill advising of a Touch a Truck Day in April and has asked Company to participate Further communications will follow

**Correspondence**

- Motorola advised that its name will change to Motorola Solutions Inc.
- Affidavit from Coast Star
- Certification of new construction/improvement partial assessment
- District 1 advising that they will be using Channel 9

**House**

- Power for House 1 to be off on Monday 11/27 to set switches to generator
- Upkeep and maintenance continuing

**Board of Fire Prevention**

- Reports attached
- Meeting on 11/23 to discuss raises
- Audit has been completed by NJ State

**Trucks and Equipment**

- Report from Capt. Chris Rosenfeld attached

**Old Business**

- Drivers list to be updated
- Test for renters to purchase insurance for use of back room and appears to work properly
- Further discussions needed for notification system for members

**New Business**

- Public hearing scheduled for 6:00 P.M. at House 1, on January 12, 2011 to consider 2011

Budget Cmr. Tennissen will place notice in Coast Star.

**Personnel**

- Shifts continue to be filled.

**Treasurers Report**

- Attached

Meeting adjourned at 8:02 P.M.

Respectfully Submitted,  
John Tennissen  
Clerk

12-22-2010 7pm

**Members Present:** White, Connellan, Coman, Textor

**Bill's:** See attached

**Chief:**

- 38 Calls and 2 Drills
- Hoods Needed- Approved
- Fireground Classes being given in West Long Branch- Chief would like to send a few people.-Approved

**Communications:**

- OPRA request to records on the Ocean Grove Fire last year. Chief to send what he has..
- Letter from Chief Morris thanking the district
- Letter from Don Colarusso re: LOSAP money- Investigation finds that Don did not have enough time in the system to receive the money. The Monies get returned to the district by law.
- Letter from the Fire Districts Statewide meeting- Minutes passed around for review.
- Letter from JCPL Re: generator transfer- Connellan to investigate.

**House:**

- Discussed the need to consult with an attorney in regards to the ongoing issues at the Fire House. Connellan recommended John Gelson to be hired. Vote was taken with all approving.
- Rental Agreement: Paperwork is complete and Chris will start renting the building. It was also discussed if Alcohol should be allowed... After an in-depth discussion it was left that NO Alcohol would be served for now. The idea would need further research and the Board wants to see how rentals go without Alcohol. Note Alcohol will be permitted at family functions for the members using the building. No Alcohol is permitted on the first floor.
- Coast Boating requested to rent the building for boating classes. Approved.
- Discussed interior work on the building such as painting and trim work to dress the interior up more. It was agreed upon to wait till next meeting to discuss further. Connellan to gather a few more price quotes.
- A list of repairs and cleaning items were supplied to Capt. Rosenfeld.

**Truck and Equipment:**

- See Attached List.

**New Business:**

- Coman requested to spend \$40 per month for Quick Books – Approved
- Discussion on facial hair- It was determined that if the firefighter properly passes his yearly fit test with the facial hair then that will be sufficient enough.
- Board discussed an after party for the company members on New Year's Day.
- Discussed the possibility that the Township maybe switching over Monmouth County for radio communications. This will greatly affect the Fire District's budget and current operating procedures. Board to discuss with Township and other Fire Districts in town.

Meeting ended at 8:17pm

Submitted: Bill Connellan