

BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 2

RESOLUTION NO. 19-0401

**AUTHORIZING WALL TOWNSHIP FIRE DISTRICT NO. 2 TO IMPLEMENT
VARIOUS POLICIES - SECOND READING**

WHEREAS, Wall Township Fire District No. 2 has an obligation to the public to provide fire prevention, protection, suppression and other incidental fire services and/or functions within the District; and

WHEREAS, the Chairman and Board have determined that there is a need to adopt policies and procedures to conduct business in a manner that is consistent with the laws and regulations of this State as listed below:

- Public Participation at Board Meetings Rules and Regulations
- Personnel Qualifications and Conduct Policy
- Open Public Meetings Act Policy
- Officer Conduct and Responsibilities Guidelines
- Meeting Agenda Preparation Procedures
- Drug and Alcohol Policy
- Discipline Policy
- Disciplinary Rules and Regulations
- Confidentiality and Privacy Policy
- Conduct Rules and Regulations
- Closed Session Meeting Minutes Guidelines
- Annual Evaluation Policy
- Alcohol and Drug Testing Guidelines
- Administrative Action Guidelines

NOW, THEREBY, BE IT RESOLVED by the Governing Body of the Board of Fire Commissioners, Fire District No. 2, County of Monmouth and State of New Jersey that the Various Policies and Procedures attached hereto (Exhibit A) is hereby adopted.

BE IT FURTHER RESOLVED that these policies and procedures shall apply to all Board officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that these policies and procedures are intended to provide guidelines covering public service by Board employees and is not a contract. The provisions

of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Chairman and Board.

NOW, THEREFORE, BE IT RESOLVED, by the Chairman of the Board of Fire Commissioners District No. 2 that the Board hereby authorize the implementation of the above mentioned policies.

BE IT FURTHER RESOLVED, that all Wall Township Fire District No. 2 administrative staff hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Jeffrey P. Jannarone, Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, at a meeting held April 22, 2019



Jeffrey P. Jannarone
Board Clerk