

Board of Fire Commissioners
Fire District No. 2
3404 Belmar Boulevard Wall, New Jersey 07719
P.O. Box 1405
Wall, New Jersey 07719

MEETING AGENDA

October 28, 2019

7:00 P.M.

This agenda for the next regular monthly meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of the posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures. Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at (732)681-6435.

Cell phone use during the meeting is not permitted.

Formal Action May Be Taken

1. Call to Order
2. Flag Salute
3. Sunshine Statement
 - o The New Jersey Open Public Meeting Act, N.J.S.A. 10:4-6 et. Seq., was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting its interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent know thereof, posted pursuant to law
4. Roll Call
5. Approval to amend the agenda to include the discussion of the Board Vacancy Offer-Second- Roll Call Vote
6. Resolution No. 19-1006 - Authorization to Appoint Mr. Skinner to the Vacancy on the Board Offer- Second-Roll Call Vote
7. Attorney Sendzik Administer the Oath of Office to Mr. Skinner
8. **Consent Agenda:**
 - o All items listed on the "Consent Agenda" are considered routine by the Board of Fire Commissioners and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Board. All items are available for public inspection at this meeting and in the office of the Captain. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Chairman asks if any

member of the Board of Fire Commissioners wishes to consider any item separately. If not, he/she requests a motion to approve the items listed. Seconded-Roll Call Vote

A. Approval of Minutes:

- September 23, 2019
- October 3, 2019

B. Resolution No. 19-1002 - Approval of Vouchers: September 24, 2019 through October 28, 2019 in the amount of \$106,570.45

C. Resolution No. 19-1003 - Authorization to appoint a Board Chairman and Acting Board Chairman

D. Resolution No. 19-1004 - Authorization to appoint a Board Clerk and Acting Board Clerk

E. Resolution No. 19-1005 - Authorization to appoint a Board Treasurer and Acting Board Treasurer
Offer- Second- Roll Call

6. Correspondence

7. Treasurer's Report

8. Fire Chief's Report

9. Company President's Report

10. Solicitor's Report

11. Auditor's Report

12. Chairman's Report

13. Committee Reports (New Business):

- **Facilities:** Commissioner Weaver and Commissioner Ogle
- **Future Planning:** Commissioner Cheney and Chairman Jannarone
- **Fire Prevention:** Commissioner Cheney
- **Apparatus/Equipment:** Commissioner Ogle and Commissioner Weaver
- **Personnel:** Chairman Jannarone and Commissioner Ogle
- **Insurance/LOSAP:** Captain Rosenfeld
- **Training and Education:** Commissioner Weaver and Commissioner Cheney
- **Budget/Finance:** All members
- **Policy/By-Laws/Safety:** Commissioner Ogle and Chairman Jannarone

14. Public Comment

15. Close Public Comment - Offer- Second- Roll Call

16. Good of the Board

17. Announcement of the next Board Meeting:

- The next regular monthly meeting is scheduled for **Monday, November 25, 2019** at 7:00 P.M.

18. Motion to Adjourn – Offered – Seconded – All in Favor