



BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

PO BOX 66
BRICK, NEW JERSEY 08723-0066

PHONE (732) 477-3219
FAX (732) 477-6308

MEETING AGENDA

July 10, 2018

8:00 p.m.

Laurelton Fire House
Route 88 and Olden Street
Brick, New Jersey 08724

This agenda for the next regular meeting of the Board of Fire Commissioners District No. 2, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of 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 732-477-3219. Cell phone use during the meeting is not permitted.

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No. 2 of the Township of Brick has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

- Published in the Asbury Park Press on December 18, 2017
- Published in the Brick Times on December 23, 2017
- Filed written notice with the Township Clerk on December 14, 2017
- Posted written notice on the Official Bulletin Board at the Township Municipal Building, Bureau of Fire Safety, and office of the Joint Board of Fire Commissioners
- Posted on www.brickfire.org.

1. Call to Order
2. Flag Salute
3. Announcement of emergency exits
4. Roll Call
5. Approval of the Minutes—regular meeting of June 12, 2018
6. Correspondence
7. Public Participation (Agenda Items Only)
8. Treasurer's Report
9. Approval of Requisitions
10. Approval of Vouchers and Bills
11. Board Member's Request to Schedule Board Agenda Item
12. Fire Chief's Report



BOARD OF FIRE COMMISSIONERS DISTRICT NO. 2

PO BOX 66
BRICK, NEW JERSEY 08723-0066

PHONE (732) 477-3219
FAX (732) 477-6308

MEETING AGENDA

July 10, 2018

(Continued)

13. Standing Committees:
 - Business and Management
 - Legislation
 - Chiefs
 - Communications/Computer
 - Technical Rescue
 - Insurance
 - LOSAP
14. Old Business
15. New Business
 - Resolution Certifying Compliance with N.J.S.A. 40A:5A:14-89
 - Resolution Accepting Annual Audit and Authorizing Publication of Synopsis Pursuant to N.J.S.A. 40A:5A-16 and N.J.S.A. 40A:14-89
 - Resolution Accepting and Approving Length of Service Award Program Review
 - Resolution Authorizing Line Item Transfers
16. Solicitor's Report – Jay C. Sendzik, Esq.
17. Auditor's Report – Robert D. Elliott, CPA
18. President's Report – Joseph J. Pawlowicz, Jr.
19. Future Agenda Items
20. Miscellaneous
21. Public Participation (General Fire Service Matters)
22. Good of the Board
23. Closed Session, if necessary
24. Adjournment