

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY**

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April 16, 2014

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 p.m. by President Bill Davenport with a salute to the flag and announcement of the emergency exits.

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 the Act, the Board of Fire Commissioners, Fire District No.1 of the Township of Wall, 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 Coast Star on January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call: Commissioners Davenport, Miles, and Curtis present. Commissioners Stelling and Hendrickson absent. Director Newberry, Solicitor Sendzik as well as Mr. R. Elliott, CPA were in attendance.

Approval of Minutes: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the minutes of the previous workshop meeting. The motion was moved, seconded and approved.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors checking account was \$81,60000. A motion was made by Commissioner Curtis and second by Commissioner Davenport to accept the treasurer's report. All present voting in favor.

Approval of Requisitions, Vouchers and Bills: There were none to come before the Board

Auditor's Report: Mr. Robert Elliott, CPA from the firm Mohel, Elliott, Bauer & Gass gave his report on the 2013 Audit of the Fire District. A motion was made by Commissioner Curtis and second by Commissioner Miles to accept the annual audit as presented. All present voted in favor. A motion was made by Commissioner Curtis and second by Commissioner Miles to authorize sonopise of the audit be published in the paper of record. All present voted in favor. A motion was made by Commissioner Miles and second by Commissioner Curtis, with all parties voting in favor, for a certificate of compliance in regards to the audit.

Committees:

1. Route 71 House Committee: Progress

Old Business:

No old business to come before the board.

New Business:

No new business to come before the board.

Miscellaneous: None

Public Participation: None

Good of the Board: Nothing to come before the Board

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:34 p.m.

Respectfully submitted;

William G. Newberry
Director of Fire Services