

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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APRIL 18, 2019

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.

*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 Asbury Park Press December 15, 2018*
- *Filed written notice with the Township Clerk on December 12, 2018*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018*

## **THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

### **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry

Director Newberry reported on the following: Because the Pension Reports are not out yet the Audit is not able to be completed. A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve the District and Fire Bureau bills for payment. The motion was moved and carried with all members present voting YES. The Financial Discloser Statements are close to being completed. The Chief, Deputy Chief and Director met with representatives from PL Custom. They gave a preliminary quote of \$67,000 for the upgrade of the new 2020 Tahoe. This price included the cost of the vehicle. They will be coming back with a new quote because we are supplying the vehicle. Car 1-67 is back from Sea Coast and the Director's vehicle in at Sea Coast for a A/C problem. Bureau pickup out for a tune-up. Vehicle 1-88 is at Air Power. They found a problem with the Sieria Pump and that was repaired. The ladder on truck 1-89 needs to be greased, but the repair shops want to do a complete ladder service. It is still being researched. The Fire Company has a live burn drill scheduled for the 25<sup>th</sup> at the Brick Fire Academy along with Neptune City Fire Department. At a cost to the Board of \$100 the cost to be shared with Neptune City. The Director asked the Board if they would have problem passing a motion to also allow this drill on the 25<sup>th</sup> to be a regular monthly drill. Solicitor Sendzik reviewed our policy and sees no problem allowing it to be counted. A motion was made by Commissioner Hendrickson and second by Commissioner Miles to pass the Executive Order allowing this and future drills to be counted as regular drills which will exceed the LOSAP 12 drills a year max. The motion was

moved and carried with all members present voting YES. The printer in the Administrative Office needs to be replaced. The cost to be approximately \$500.

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board