

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
April 18, 2013

commissioner@wafd1.com

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.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 December 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27,am 2012*

THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

The April workshop meeting was called to order at 7:05 p.m. by President Bill Davenport with a salute to the flag followed by announcement of emergency exits.

Roll Call: Commissioners Stelling, Davenport, Hendrickson, and Miles listed as present. Commissioner Kniffin listed as absent.

The minutes of the March workshop meeting were approved as presented on a motion by Bob Hendrickson and second by Commissioner Miles. 4-yes, 0-no.

Correspondence – None

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking Account was \$151,175.02. The first installment check, in the amount of \$79,050.00 was received from the Township.

Committees:

Route 71 House Committee-Commissioner Hendrickson reported progress.

Apparatus Committee-Chief Newberry and Commissioner Davenport reported that the committee will be meeting with the sales representative from Seagrave.

Old Business

Director of Fire Services-Commissioners Stelling, Hendrickson and solicitor Sendzik will be conducting interviews for the Directors position on April 22 starting at 6:00 p.m. at the 18th avenue fire house.

New Business

The commissioners will move ahead with the purchase of uniform polo shirts. The cost of the shirts was included in the 2013 annual budget, and was moved on a motion by Commissioner Hendrickson and second by Commissioner Miles. 4-yes, 0-no.

Miscellaneous

The 1947 Mack truck will be repaired for the June Wall Fair.
The light bar for car 1-67 will be installed by Winner Ford. The car will be there for about a week.

Public Participation

None

Good of the Board

Nothing

There being no further business to come before the Board the meeting was adjourned at 7:35 p.m. by President Bill Davenport.

Respectfully submitted,

Norman R. Stelling
Secretrar/Clerk