

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
April 23, 2015

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The regular monthly 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 time 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, place, and agenda to the extent known thereof posted as follows:

- *Published in the Coast Star on December 11, 2014*
- *Published in the Asbury Park Press on December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

ROLL CALL:

President Davenport- Present

Vice President Hendrickson- Present

Secretary Stelling- Present

Treasurer Miles- Present

Commissioner Curtis- Present

Also present Director Newberry, Solicitor Kate Sendzik, and Robert Elliot CPA

Approval of Minutes: A motion was made to approve the minutes of the March workshop meeting. The motion was moved, second and approved with all members voting yes.

Auditors Report – Mr. Elliot presented a draft of the Audit that will be forwarded to the State after approval by the Board. He also explained the proposed line item transfers that will be needed. Mr. Elliot reviewed all sections and schedules of the audit for the Board. A motion was made to approve a Resolution authorizing the line item transfers. The motion was moved, second and approved with all members voting yes. A motion was made to approve a Resolution accepting the Audit as presented by Mr. Elliot and to publish the Audit Synopsis. The motion was moved, second and approved with all

members voting yes. A motion was made to approve a Resolution Certifying Compliance that an audit prepared by Mr. Elliot had been reviewed and is compliance with all state and government regulations. The motion was moved, second and approved with all members voting yes.

Committees:

1. Route 71 House Committee – Progress
2. Apparatus Committee – Waiting for an update on the progress of the new truck. New Tahoe should be here by July 1.

Old Business:

1. QuickBooks set up – Katie O'Connor came at the recommendation from Mr. Elliot and set up the Quick Books program in the computer. Director Newberry has been working with Commissioner Miles and Commissioner Stelling to gather financial information needed for the program.

New Business

1. Application for membership – An application was received from Ronald. The application was reviewed and being found to be in order was approved by the Board.
2. Fire Watch – The Township Administrator has reached out to the Director about the removal of the West Belmar water tower and the concerns some residents have about the possible chance of fire causes by the cutting torches. It was suggested that the fire company post a pumper at the site for the duration of the removal. Instead the Fire Bureau will have an inspector there who can report and fire condition and also stop work if deemed necessary.

Miscellaneous: Mr. Elliot informed the Board that he will forward copies of the audit synopsis to Mr. Senzik's office for publication in the Coast Star.

Public Participation: None

Good of the Board: Director Newberry asked if anyone needs help preparing and submitting their Financial Discloser Statements see him after the meeting.

Adjournment: There being no further business to come before the Board at this time the meeting was adjourned at 7:37 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board