

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1**

P.O. BOX 53
BELMAR, N.J. 07719

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April 24, 2012

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 April 12, 2012

Published in the Asbury Park Press on April 6, 2012

Filed written notice with the Township Clerk on April 4, 2012

Posted written notice on the Official Bulletin Board at the Township Municipal Building on April 5, 2012.

Meeting called to order by Solicitor Sendzik

Flag salute and announcement of emergency exits

Roll call – Commissioner Davenport, Present, Commissioner Hendrickson-Present, Commissioner Miles-Absent, Commissioner Kniffin-Absent, Commissioner Stelling-Present.

Minutes of the previous meeting were approved by all members present.

Correspondence-None

Chiefs Report-See Attached. Motion to accept by Commissioner Davenport, second by Commissioner Hendrickson, all members voting Aye.

Bills were read and approved. Motion by Commissioner Hendrickson second by Commissioner Davenport, all members voting Aye.

Treasurer' Report-Balance in the Investors checking account \$162,819.97

Committees:

House Report-Nothing to report.

Equipment Report-Commissioner Davenport all vehicle running good, truck 1-89 to have ladder tested, generator for truck 1-85 to be installed.

Fire Bureau-No report, next meeting on May 2 2012

Legislation-Solicitor Sendzik reported on the following: State trying to move Commissioners election to November election date, bill not finalized as yet, another bill that is moving rapidly in one that will require all buildings having solar panels on the roof to have an external electrical disconnect for fire fighter to disconnect power.

Old Business: Chief Newberry reported on the possible Interlocal Agreement with the Borough of Lake Como. Proposal was presented to Lake Como for review and consideration. Chief Newberry explained how this agreement will be enacted, if accepted by all parties concerned and how it would be a great opportunity for the fire district and its residents.

At this time the meeting was opened for public questions on the proposed Agreement with Lake Como. There were no questions from the public.

Sale of Route 71 House was discussed. Sale will be held off until after the November General Election. It will then be listed for sale by auction. Second reading of the Workplace Violence Policy, Discipline Policy, Conduct Rules and Regulations were moved ahead by consent resolution on second reading. Motion by Commissioner Stelling, second by Commissioner Davenport. Roll call vote all members voting Aye.

NEW BUSINESS:

Three additional documents that are being presented for the first time this evening they are: Harassment and Discrimination Reporting and Complaint Procedure, Policy Prohibiting Discrimination, Harassment or Hostile Environment in the Work Place, Disciplinary Rules and Regulations. Motion to accept by Commissioner Stelling, second by Commissioner Davenport. All members voting Aye.

Solicitor's Report-No Report

Auditor's Report-Audit being prepared for 2011.

Miscellaneous-Nothing to come before the Board.

Public Participation- George Newberry M street Wall Township, recognized Wall Township's and Lake Como's Police Chief's that were present. Mr. Newberry serves on the Wall Township Committee and said the Committee gives their full support to the Fire District's proposal and hopes it comes to a positive conclusion. Chief Newberry thanked everyone for coming out and showing their support for the Fire District's possible agreement with Lake Como.

Motion to pass Resolution Authorizing Closed Session Pursuant to N.J.S.A. 10:12 and 13, motion by Commissioner Stelling, second Commissioner Davenport. Roll Call vote all members voting Aye. Public portion of the meeting was concluded.

Wall Fire Company # 1

Chief William Newberry
Phone: 732-681-6458
Fax: 732-681-9581
www.wfd1.net
P.O. Box 330
Belmar, NJ 07719



April 24, 2012

Chief's Report

- For the month of April, District 1 responded to 13 alarms and held 1 training drill.
- New Personal Protective Gear is in and has been issued to the members
- Will work with Commissioner Stelling on the purchase of the two EMS kits
- Generator and lights for 85 have been ordered. Appointment to be set.
- Working with Foley Fire Apparatus on setting up a UL Ladder test.
- Wall Township will be holding its 2nd annual Touch-A-Truck event on April 28th. They are requesting apparatus to attend.
- Two Motorola Minitor pagers have been dropped off at AllComm for repair.
- The two recruits in the Academy are doing a great job.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W Newberry', written over a horizontal line.

William Newberry, Chief

Monthly Bills Paid on April 24, 2012

Wall Fire Company No. 1			Rent	
NJ Natural Gas [18th ave]			Utility	
NJ Natural Gas [Hwy 71]	\$309.91		Utility	
JCP&L [18th Ave]	\$338.18		Utility	
JCP&L [Hwy 71]	\$44.07		Utility	
Verizon [hwy 71 Phone]	\$43.85		Utility	
Verizon [radio line]	\$129.52		Utility	
Verizon [wireless card]			Utility	
Township of Wall Water & Sewer			Utility	
All Hands Fire Equipment			Fire Equipment	
Sunoco				
Monmouth Petroleum	\$939.42		Diesel	
Taylor's Hardware				
Norwood-Belmar				
Danskin Insurance Company			Insurance	
Seaboard Fire & Safety Equip.				
US Postal Service				
Mommouth County Treasurer				
Jay Sendzik	\$2,000.00		Administration	
The Coast Star	\$84.80		Administration	
ERS Fleet Repair				
Federal Resources Supply Co.				
Suntrust Leasing			Lease Payments	
Neral & Company				
Airpower International				
Lincoln Financial Advisors			LOSAP	
Chase Card Services				
NJ Casualty Insurance Company			Workers Comp. Insurance	
Van Wickie Auto Supply, Inc	\$187.13		Vehicle Repairs	
Somerset County Training Academy	\$750.00		Training	
Asbury Park Press	\$117.00		Administration	

