

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

1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)820-4854
FAX: (732)974-8055
April 4, 2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Fire District Administrator Newberry and Solicitor Sendzik also in attendance.

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 as follows:

- Published in the Asbury Park Press on 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

PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

APPROVAL OF MINUTES – A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes as submitted. It was moved and carried that the motion be approved with all members present voting YES.

CORRESPONDENCE - None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS – A motion was made by Commissioner Hendrickson and second by Commissioner Miles to approve the bills for payment. It was moved and carried that the motion be approved, with all members present voting YES.

TREASURER'S REPORT – Commissioner Miles reported that the balance in the Investor's checking account was \$168,656.42. A motion was made by Commissioner Stelling and second by Commissioner

Hendrickson to approve the Treasurer's report as submitted. It was moved and carried that the motion be approved, with all members present voting YES.

COMMITTEES

1. House Report – Arrangement are being made to bore the holes for the bollards that will be installed in front of the diesel tank at the 18th ave. engine room
2. Equipment – Truck 1-88 will be going out to have the cascade bottles hydro tested.
3. Fire Bureau – A brief meeting was held to discuss PERS, other than that progress.
4. Directors Report - Director Newberry reported on the following: The rescue truck 1-89 is going out for repairs on Monday April 8th and pump testing on Tuesday April 9th. The Bureau of Fire Prevention had a brief meeting, Mr. Stelling, Mr. Sendzik and the Director attending. The Bureau made a payment to District #3 in the amount of \$36,072. That is for the PERS payments that is the employer liability due for 2019. Surplus generators go out for auction on April 16th. Bureau of Fire Prevention also has surplus equipment that they will be auctioning on GovDeals.com. Official Depository the change of banks is making progress. There are a few forms still needed to be completed so the Board can move forward with the change. The Director, Commissioner Hendrickson, Commissioner Curtis, the Chief and the Deputy Chief met to discuss the 2019 training schedule. The Chief and the Deputy Chief presented a handout and gave a presentation on what they are proposing for training this year. There are a few concerns about training points and LOSAP points associated with the proposed training classes that must be ironed out before the Board gives final approval.

OLD BUSINESS

- A. Sale of surplus property
Generators will be going out to auction on April 16th. The Crown Victoria sold for \$3,025.
- B. Official Depository - Paperwork almost complete.
- C. 2019 Training – A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the 2019 training schedule as presented by Fire Chief in an amount not to exceed \$2580. It was moved and carried that the motion be approved with all members present voting YES.
- D. Fire Chief and Director Vehicles: LFB Application, Make/Model, Conversion, Graphics, Communications – All is moving forward. The two vehicles were approved. The District has received financing approval for [1] 2020 Chevrolet Tahoe and [1] 2020 Chevrolet Suburban. Total cost of the project is \$115,000. Payment amount will be 5 years, starting in 2020 will be the first payment in equal amounts of \$26,327.58. Interest rate will be 4.68%, with an application fee of \$500.
- E. PERS – Solicitor Sendzik will give a detailed report at the May meeting.

NEW BUSINESS

- A. ISO Apparatus Classification – The Director attended an ISO Update class. What came up was an issue that we have been going back and forth is the actual apparatus inventory for ISO and what supposed to be on the truck, in order to get full ISO credit. A motion was made by Commissioner Hendrickson and second by Commissioner Miles to approve \$2000 for the purchase of equipment needed on truck 1-89. It was moved and carried that the motion be approved with all members present voting YES.
- B. 18th. Ave Butler Building – A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve \$2000 to be made payable to Wall Fire Company, to be used for garage doors and openers in the new Butler Building to be constructed at the 18th avenue site. It was moved and carried that the motion be approved with all members present voting YES.
- C. Resolution Surplus Property for Fire Bureau equipment which contains emergency vehicle warning lights no longer needed, and office furniture no longer needed. Boards needs to move a resolution that the property is no longer needed for public purposes, that it will sell this on GovDeal.com that will comply with all the notice requirements under local finance notice. A motion was made by Commissioner Curtis and second by Commissioner Miles move forward with the resolution. It was moved and carried that the motion be approved with all members present voting YES.

MISCELLANEOUS – Nothing to report

PUBLIC PARTICIPATION - None

Good of the Board: Director Newberry reported that the last month has been very trying because of lack of communication and internal politics. He feels that many of the problems that occurred, would not have taken place had been better lines of communication. He also feels that the Chief and Deputy Chief should try to attend the Boards monthly meetings.

Adjournment: There being no further business to come before the Board at this meeting the meeting was adjourned at 8:05 p.m.

Respectfully Submitted;
Norman R. Stelling
Secretary/Clerk of the Board