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

April 5, 2012

The regular monthly work shop meeting of Wall Fire District No1, Board of Fire Commissioners was called to order at 7:30 p.m. by President Bill Davenport.

Salute to the Flag
Roll Call : Norm Stelling, Ed Miles, Bill Davenport, Bob Hendrickson all present, Jeff Kniffin absent.

The New Jersey Open Public Meetings Law 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 interest is discussed or acted upon.
In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, 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 5, 2012 (Official Newspaper)
    Forward to the Asbury Park Press on April 6, 2012 (Informal Purposes Only)
Filed with the Municipal Clerk to be posted on the Bulletin Board at the Township Municipal Building on April 6, 2012. Posted at the Wall Fire Company No.1 on April 6, 2012.

The Board discussed and acted upon the following.
Brackets for Scott bottles to be ordered and installed at P&L. President to make arrangements.
Ladder test for Truck 1-89 to be scheduled for next week. Chief will schedule test.
New appraisal was received for the Hwy 71 firehouse in the amount of $268,500.
Treasurer Ed Miles was given approval to put $11,000.00 into the CD that will mature on April 17. Motion by Norm Stelling, second by Bill Davenport.
Chief Newberry read and explained the proposal that will be presented to Lake Como Town Council. The proposal was approved as read by all Board members present.

The being no further business to come before the Board the meeting was adjourned at 8:25 p.m. on a motion by Bill Davenport and second by Ed Miles. All members voting Aye.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk