

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1
APRIL 5, 2018

President Davenport calls April 5, 2018 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

Director Newberry and Solicitor also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

2018 REORGANIZATION

Oath of Office administered to:

Commissioner William R. Davenport for 2018-2021 Term

Commissioner Norman R. Stelling for 2018-2021 Term

Appointing District Officers for 2018:

Nominations were made and second and approved for the following Offices:

President = W. Davenport Sr.

Vice President = R. Hendrickson, Sr.

Treasurer = E. Miles, Sr.

Clerk – N. Stelling

Board Committee Assignments for 2018

Personnel = Stelling & Hendrickson

House = Hendrickson & Stelling

Apparatus & Equipment = Davenport & Curtis

Finance = Miles & Stelling

LOSAP = Stelling & Hendrickson

Bureau of Fire Prevention = Stelling & Miles

Staffing & Response = Hendrickson & Davenport

Appointing Chief Engineer for 2018= William R. Davenport, Sr., motion made, second and approved.

Appointing Assistant Chief Engineer for 2018 = Roy H. Curtis, motion made, second and approved.

Appointing Bureau of Fire Prevention Chairman for 2018 = Mark Pellecchia (Wall Fire District 3)

Motion made, second and approved

Appointing Bureau of Fire Prevention Vice Chairman for 2018 = Norman Stelling (Wall Fire District 1)

Motion made, second and approved.

RESOLUTION # 2018-013
A RESOLUTION TO REAFFIRM FIRE OFFICIAL APPOINTMENT =
WILLIAM NEWBERRY

Offered By: Comm. Hendrickson

Second By: Comm. Miles

BE IT RESOLVED, that William Newberry was reaffirmed as Fire Official

VOTE: Comm. Curtis: AYE Comm: Miles: AYE Comm: Stelling: AYE

Comm: Hendrickson: AYE

Comm: Davenport:

Reaffirm District Actions, directives, policies and by-laws

Consent Agenda Reorganization: Resolutions. The following Resolutions were moved and approved by roll-call vote with all members present voting (5 yes) (0 no)

- A. Resolution # 2018-016 – Re: Fixing the salaries, wages and compensation for Officials and Employees of the Board of Fire Commissioners of Fire District No.1 for the fiscal Year of 2018
- B. Resolution # 2018-017 – Designating Newspapers and Public Places for postings pursuant to N.J.S.A. 10:4-8
- C. Resolution # 2018-018 – Authorizing a contract for Auditing Services
- D. Resolution # 2018-019 – Authorizing establishment of an official Depository pursuant to N.J.S.A. 17:9-9
- E. Resolution # 2018-020 – Authorizing additions and deletions of signatories on official depository
- F. Resolution # 2018-021 – Reaffirming the Board’s prior actions, by-laws, policies, directives, decisions, orders, actions, contracts, obligations, rules and regulations, and other practices.

Appointments for 2018

Official Depository = Investors Savings Bank

Auditor = Robert Elliott, CPA

Council = Jay C. Sendzik, Esp.

Newspaper of Record = Asbury Park Press

LOSAP Admittatur = Clerk N. Stelling

Public Information Officer = Director W. Newberry

Affirmative Action Officer = Clerk N. Stelling

MONTHLY BUSINESS MEETING

Approval of Minutes – A motion was made by Comm. Hendrickson and second by Comm. Curtis to approve the minutes of the previous workshop and regular monthly meeting. The motion was moved and approved with all members present voting (Yes).

Correspondence – None

Approval of Requisitions, Vouchers and Bills – A motion was made by Comm. Curtis and second by Comm. Hendrickson to approve the bills for payment. The motion was, moved and approved with (4) members voting (Yes), and Comm. Stelling voting (Present).

Solicitor’s Report – Solicitor Sendzik reported on legislation, actions, and policies that are presently being reviewed or acted upon by the State and DCA.

Treasurer’s Report – A motion was made by Comm: Stelling and second by Comm: Curtis to approve the Treasurer’s report as submitted. The motion was moved and approved with all members present voting (Yes).

Committees:

Equipment – Repairs were made to truck 1-77. Trucks 1-89 and 1-76 passed the scheduled pump testing.
Car 1-66 was sent out for service.

House – The door and floor projects still waiting to start.

Fire Bureau – Progress

Old Business: Director Newberry advised the Board that because of the problem the fire company is having manning a full crew for their day time alarms, the Board should seriously consider the offer made to the District

by Fire District No.3. District No. 3 will be hiring 3 personnel that will be responding to day time alarms in their District and Fire District No.1 if the Board decides to enroll in the program that was offered. If the Board does decide to enter into the agreement, from July 1 – December 31, it would cost the Board \$10,000. Director Newberry will arrange a meeting to include the Director, our Chief, Chief of District # 3 and our Staffing & Response Committee to further discuss the proposal.

New Business:

1. Resolution 2018-14 = Accepting Quotations and Authorizing award of contract for Turnout Gear
A motion was made by Comm. Stelling and second by Comm. Miles to approve the purchase of (4) sets of turnout gear at a cost of \$8920.00. The motion was moved and approved with all members present voting (Yes)
2. Resolution 2018-15 = Authorizing Joint Purchase award of contract for Pagers with Wall FD3
A motion was made by Comm. Miles and second by Comm. Hendrickson to approve the purchase of (10) Pagers at a cost of \$4200.00. The motion was moved and approved with all members present voting (Yes).

A motion was made by Comm: Curtis and second by Comm: Miles to take a short cancellation and alter the Accident and Sickness Policy. The short-term policy will run from May 1 thru January 1 and will cost \$4600. The new Policy will run from January 1 thru December 31. The motion was moved, second and approved with all members present voting (Yes).

Miscellaneous: Nothing to Report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board the meeting was adjournment at 8:35 pm.

Respectfully Submitted:

Norman R. Stelling
Secretary/Clerk of the Board