

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

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**APRIL 6, 2017**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 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 posted as follows:*

- *Published in the Coast Star on December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016*

**THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

**Roll Call:**

President Davenport – Present  
Vice President Hendrickson – Present  
Secretary Stelling – Present  
Treasurer Miles – Present  
Commissioner Curtis – Present  
Solicitor Jay Sendzik also in attendance

**Public Comment of Agenda Items:** None

**Approval of Minutes:** A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes of the March as submitted. The motion was moved, and approved, 5-Yes, 0-No.

**Approval of Requisitions, Vouchers and Bills:** A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the bills for payment. The motion was moved and approved 5-Yes, 0-N

**Old Business:** None

**New Business:** None

**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 adjourned at 7:40 p.m.

Respectfully submitted;

Norman R. Stelling  
Secretary/Clerk of the Board