

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
WORKSHOP MINUTES
APRIL 7, 2016

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The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 p.m. by President Bill Davenport.

ROLL CALL:

President William Davenport – Present

Vice President Robert Hendrickson – Present

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis- Present

Also present – Director Newberry, Solicitor Jay Sendzik, and Robert Elliot CPA

The meeting was turned over to Mr. Elliot. Mr. Elliot passed out copies of the Budget to the Board, and then explained how the audit was prepared and what were the results. Solicitor Sendzik explained what line item transfers had to be completed and asked the Board to pass a Resolution authorizing the transfers. A motion was made to move on the Resolution. The motion was seconded, and the Resolution was approved with all members voting yes.

Director Newberry explained to the Board that although the District is financial sound we have to look to the future and kept staying diligent with our finances. He went on to explain that although we had established an Apparatus Committee to pursue the purchase of a new Rescue Vehicle it may not be in the best interest of the Board. He met with the Chief and his officers and they all agreed that the District should move ahead with replacing the cascade system instead of purchasing a new vehicle. Mr. Elliot explained that the Budget process allows the Board to keep the amount of the lease payment on 1-77 in our 2017 Budget without any penalty. The Board will discuss the matter further during the regular meeting.

Solicitor Sendzik suggested the Workshop meeting be closed and move into the regular monthly business meeting. A motion was made to close the Workshop Meeting. The motion was moved, second and approved with all members voting yes.

Respectfully submitted,

Norman R. Stelling

Secretary/ Clerk of the Board