

**WALL FIRE DISTRICT NO.1
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP, NJ 07719**

**PO BOX 53
BELMAR, NJ 07719
FAX [732-681-9581
April 9, 2012**

wbelmarcomm@hotmail.com

The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by President Bill Davenport at 8:00 p.m.

The New Jersey Open Public Meeting 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 December 29, 2011 (Official Newspaper)

Forward to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)

Filed with the Municipal Clerk to be posted on the Bulletin Board at the Township Municipal Building on December 23, 2011. Posted at the Wall Fire Company No.1 on December 23, 2011.

Salute to the Flag

Roll Call – Norm Stelling, Ed Miles, Bill Davenport, Bob Hendrickson [Present] Jeff Kniffin[absent] Also present Chief Bill Newberry, Deputy Chief Contreras.

COMMUNICATIONS

Resolution received from Attorney Sendzik

HOUSE REPORT

Progress, Auction process to start after November Election

EQUIPMENT REPORT

All trucks had pumps tested, truck 1-89 will go for ladder test and service.

TREASURERS REPORT

Commissioner Miles reported that the balance in the Investors Checking account was \$115,213.84. The first installment check from the Township was received in the amount of

\$76,945.19. The treasurers report was approved as read on a motion by Commissioner Stelling and second by Commissioners Hendrickson. All members voting Aye.

CHIEFS REPORT

See Attached.

BUREAU OF FIRE PREVENTION

No meeting in April. Next meeting on May 2nd.

OLD BUSINESS

[4] sets of turnout gear received. Batteries for portables ordered from Motorola.

NEW BUSINESS

The generator for truck 1-85, that was approved in the 2012 Budget will be installed by Odyssey Automotive. Motion by Commissioner Stelling, second by Commissioner Miles. All members voting Aye. Chief Newberry presented a Proposed Interlocal between Wall Fire Dist. #1 & Borough of Lake Como. The Board members reviewed the Proposal and approved the proposal and gave Chief Newberry the authority to present the proposal to Lake Como at a meeting scheduled for April 17th. Commissioner Stelling and Commissioner Hendrickson also to attend. Three policies were presented and read to the Board to be considered for future adoption. The policies were; Work Violence, Discipline, and Conduct Rules and Regulations. A Resolution Delegating Supervisory Authority was read by the Secretary and all Board members present voted affirmatively for the adoption of the Resolution.

BILLS

The bills for April were approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport. All members voting to approve.

PUBLIC COMMENTS

There were no public questions or comments.

There being no further business to come before the Board the meeting was adjourned on a motion by Commissioner Hendrickson and second by Commissioner Davenport at 8:50 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk

Wall Fire Company # 1

Chief William Newberry
Phone: 732-681-6458
Fax: 732-681-9581
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P.O. Box 330
Belmar, NJ 07719



April 9, 2012

Chief's Report

- For the month of March, District 1 responded to 8 alarms and held 1 training drill.
- Next Company Drill will be April 12th = Confined Space Awareness
- S. Monmouth Chiefs meeting will be April 11th @ Neptune City
- Members were reminded at the April 3 meeting that all annual refresher certs were due in by April 1. If not in by then, gear would be pulled.
- I will be meeting with all probationary members over the next 3 weeks to review their status.
- Wall Township will be holding its 2nd annual Touch-A-Truck event on April 28th. They are requesting apparatus to attend.
- The turnout gear issue discussed at last month's Board meeting has been resolved.
- Our Mutual Aid plan has been updated and a copy has been forwarded to WPD and County Fire Marshal
- Turn out gear inventory complete. We have 7 complete sets that are NFPA compliant in stock. All sets out of date have been placed in Attic. Will investigate possibility of an auction for the outdated surplus equipment.
- Monthly SCBA checks have been completed. All 9V batteries were replaced on packs.

Respectfully submitted,

William Newberry, Chief

MONTHLY BILLS PAID IN APRIL 9 2012

Wall Fire Company No. 1	\$2,000.00	Rent	
NJ Natural Gas [18th ave]	\$221.20	Utility	
NJ Natural Gas [Hwy 71]	\$281.22	Utility	
JCP&L [18th Ave]	\$426.06	Utility	
JCP&L [Hwy 71]	\$62.28	Utility	
Verizon [hwy 71 Phone]	\$43.93	Utility	
Verizon [radio line]	\$129.52	Utility	
Verizon [wireless card]		Utility	
Township of Wall Water & Sewer		Utility	
All Hands Fire Equipment	\$3,034.13	Fire Equipment	
Sunoco	\$437.99		
Monmouth Petroleum		Diesel	
Taylor's Hardware	\$20.97	Vehicle Repairs	
Norwood-Belmar			
Danskin Insurance Company	\$5,695.00	Insurance	
Seaboard Fire & Safety Equip.			
US Postal Service			
Momnouth County Treasurer			
Jay Sendzik			
The Coast Star			
ERS Fleet Repair			
Federal Resources Supply Co.			
Suntrust Leasing		Lease Payments	
Neral & Company			
Airpower International			
Lincoln Financial Advisors		LOSAP	
Chase Card Services			
NJ Casualty Insurance Company	\$1,696.00	Workers Comp. Insurance	
Norman Stelling	\$11.70	Phone Contrac Overage [Misc]	
Turn Out Gear Repair	\$77.00	Fire Equipment	
Prevention Specialists Inc.	\$58.00	Certification [drug testing]	
Seacoast	\$60.04	Vehicle Repairs [car 1-66]	
Allcomm Technologies	\$320.00	Radio Repair [HT1250]	
Norman Stelling	\$35.29	Supplies [recorder]	

MONTHLY BILLS PAID IN __APRIL 9 2012__

Johnson Realty Services	\$250.00	Administration [appraisal update]
Motorola	\$162.30	Equipment [batteries]
Alan Radio	\$280.00	Equipment [power supply car 1-66]
	\$15,719.48	TOTAL
1st Installment	\$76,945.19	
2nd Installment		
3rd Installment		
4th Installment		