

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
April 9, 2015**

Belmar, NJ 07719  
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The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:00 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 ensure 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 provision 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 11, 2014*

*Published in the Asbury Park Press on December 11, 2014*

*Filed written notice with the Township Clerk on December 15, 2014*

*Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

**Roll Call:**

President William Davenport- Present  
Vice President Robert Hendrickson- Present  
Secretary Norman Stelling- Present  
Treasurer Edward Miles- Present  
Commissioner Roy Curtis- Present  
Director Newberry – Present

**Public Comment on Agenda Items:** None

**Approval of Minutes:** The March 5 regular meeting was not held due to severe weather conditions.

**Correspondence:**

Application for membership from Joshua Hansen  
Notices from Jay Sendzik's office  
Notice of CD maturing  
Insurance payment from Wall Fire Company (\$2,000.00)  
Refund check from NJ Casualty Insurance Co. (\$3,070.00)

**Approval of Requisitions, Vouchers and Bills:** A motion was made to approve the bills from payment. The motion was moved, second and approved with all members voting yes.

**Chief's Report:** No report available

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors Checking account was \$149,265.31. A motion was made to accept the Treasurer's report as submitted and to place the

monies from the CD into the general checking account. The motion was moved and second and approved with all members voting yes.

**Committees:**

1. **House Report-** The rooms have been painted and the pool table removed. The rug has been ordered and hope to have the rooms completed by May 1.
2. **Equipment-** Trucks 1-77 and 1-89 will be pumped tested on April 30. There were no equipment problems reported.
3. **Web Site-**Director Newberry reported progress
4. **Fire Bureau-** There was no meeting scheduled for April. Director Newberry and the Fire Marshall will meet to discuss the 2015 line item budget for the Bureau. All Bureau employees have been moved over the Township Health Care program. The bills on this month sheet pertaining to the Bureau will be invoiced to Dist. 3 which will reimburse Dist. 1.

**Old Business**

1. Resolution creating the paid position of Administrative Assistant (2<sup>nd</sup> Reading) – A motion was made to approve the Resolution. The motion was moved, second and approved with all members voting yes.

**New Business**

1. Approval of Requisitions – Mobile Radio(s) for 2015 Tahoe – A motion was made to purchase (2) mobile radios for the 2015 Tahoe at a cost of \$4480.00. The motion was moved, second and approved with all members voting yes.

**Miscellaneous** – All Commissioners should be receiving Financial Discloser Forms. Anyone needing held filing see Director Newberry. There will be only 1 meeting in July and August. The Board will consider only having one meeting a month in 2016. If possible the workshop meeting will be held immediately before the regular monthly meeting.

**Public Participation** - None

**Good of the Board** - Nothing

**Adjournment** – There being no further business for this meeting, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/ Clerk of the Board