

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
August 4, 2016**

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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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 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  
Also in attendance – Director Bill Newberry and Solicitor Jay Sendzik.

**Public Comment of Agenda Items:** None

**Approval of Minutes:** A motion was made to accept the minutes of the July regular meeting. The motion was moved, second and approved all Board members voting yes.

**Correspondence:** None

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

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors checking account was \$159,941.19. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved with all Board members voting yes.

**Committees:**

1. House Report – Downstairs renovations moving along.
2. Equipment – Truck 1-77 reported to have an air brake problem. Truck 1-76 back from repair.

3. Web Site – Up and running, no problems.

4. Fire Bureau – Next scheduled meeting will be August 25, at 7:00 p.m. at the 18<sup>th</sup> avenue Firehouse.

**Old Business:**

Communications Upgrade: Wall Police has come back with a new price for the radio upgrade. The cost per Fire District is now \$16,500.00. The Township will front the cost, and the District will be invoiced after the first of the year. This cost will be factored into the upcoming Budget.

CAD Paging: Wall PD is moving ahead with the installation. The Fire Districts will divide the cost for the Districts.

Chief's Office Renovations: Renovations have been completed. The Commissioner's had budgeted \$1000 for materials and furniture. The Chief asked if the remaining money could be used for an computer. The amount not used was \$570. The Board approved the computer purchase.

**New Business:**

2017 Budget Process: One of the major changes for next year was the purchase of a new rescue vehicle. It was decided that truck 1-88 will not be replaced but will undertake some renovations and upgrades. One of the major upgrades will be a new cascade system. The Director will work with the Chief and the Line Officers as to what equipment can be purchased for the upcoming year.

2016 Assistance for Fighters Grant: 2014 Grant was successful the District got the new SCBA units. The 2015 Grant is still in the cycle to handout awards. The Board decided to let the Director try to write a Grant Application on his own without the grant writer.

Wall Township Fuel Pumps: The Town will be installing new fuel pumps. The installation will take about 2 months. During that time it will be an honor system to record the gallons for the vehicles.

Finance Computer: The District QuickBooks computer needs to be replaced. The Board approved to purchase a new computer at a cost of \$420.00.

Second Reading of Resolution: The Board heard the 2<sup>nd</sup> reading of the Resolution creating the peridium position of Fire Inspector. A motion was made to move the Resolution. The motion was second and approved with all Board members 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 adjourned at 7:53 p.m.

Respectfully submitted;

Norman R. Stelling  
Secretary/Clerk of the Board