

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY**

PO Box 53  
Belmar, NJ 07719  
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August 1, 2013

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*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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

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

The August meeting of the Board of Fire Commissioners, Wall Fire District No.1 was called to order by President Bill Davenport with a salute to the flag and announcement of the emergency exits.

**Roll Call:** Commissioners Stelling, Davenport, Hendrickson and Miles all present. Commissioner Kniffin listed as absent.

**Approval of Minutes:** The minutes of the previous meeting were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. 4-yes, 0-No.

**Correspondence-** Check for \$1000 received from Borough of Belmar for May rent.

**Approval of Requisitions, Vouchers and Bills:** The bills were approved to be paid on a motion by Commissioner Stelling and second by Commissioner Miles. 4-Yes, 0-No.

**Director's Report:** Director Newberry will meet with Edmunds Software to get an idea on what they can offer as far as tracking our purchase orders and other financial areas. Director Newberry covered some of the topics that were discussed at the NJ Fire Safety Council meeting he attended. One of the major issues discussed was the Deputy Chief Bill. This Bill has passed in Trenton and states that no company can respond to mutual aid unless a Deputy Chief or higher

accompanies the responding company. Met with solicitor Hines to discuss PERS; some what set at this point. Capt. Hendrickson and Dan Campion have inventoried the KME to see what can be used on the new truck to be purchased. Public Assist Form prepared for non dispatched responses by company members. Chief Brice warned of people visiting fire stations and asking questions about vehicles, personnel, response times or other areas of fire company business. This has to do with possible Terrorism. Looking into E Dispatch System that would put calls out as either phone calls or text message on members phones. Would be a 2014 Budget item. Car 1-67 light bar reprogrammed and power control module replaced. New LED tail lights on truck 1-85. Met with instructors of the Fire Academy concerning the new Fit Test Machine. They were pleased with the concept but not with the unit. Director Newberry got the name of the vendor of the machine and will look further into the possibility of the Commissioners purchasing a unit in 2014. Participated in 2 inspections; Lowes and West Belmar School. Will develop pre-plans that will be loaded into our computer. Hose and ground ladder testing on Sept. 20 by Fail Safe. Englishtown Fire Company is having a Pole Barn erected. Can be viewed by Commissioners when completed. Director will be attending second level of purchasing agent class every Friday at the Waretown Fire Academy.

**Chief's Report:** Chief Newberry reported that for the month of July there were [11] alarms and [1] assist and no drill. August 15<sup>th</sup> will be a drafting drill and August 18<sup>th</sup> a house drill.

**Solicitor' Report:** No report

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investor's Checking Account was \$87,967.00. The Treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson. 4-Yes, 0-No.

**Committees:**

**House Report:** Progress

**Equipment Report:** Truck 1-75 bad batteries were replaced, bad plugs on land lines replaced, truck 1-89 window repaired, interior lights in truck 1-88 replaced. Were successful on Dir. Car bid. Car is at Winner Ford for install of lights and siren.

**Fire Bureau:** No meeting in August. Next scheduled meeting is Sept. 4.

**Legislation:** Solicitor Sendzik unable to attend.

**Apparatus Committee:** Director Newberry explained to Seagrave Rep. that the committee needs his specs on the truck asap. We do not need final price but a price on the list of equipment the committee gave him. Seagrave cannot offer interior ladder storage. Pierce should have the specs on their truck in about a week.

**Web Site:** Ok, is getting lots of hits.

**Old Business:**

**Sale of Route 71 Firehouse:** Commissioner's moving forward on sale. Solicitor Sendzik hoped to have paper work drafted up for meeting. Auction is scheduled for the first week in November.

**New Business**

**Data/Communication Plan:** Director Newberry was given permission to look into a new MiFi wireless system offered by Verizon Wireless. System is being used by Wall PD. Would be used for our computers and internet. Will have more info for the Workshop Meeting.

**Ez Pass for Vehicles:** Director proposed getting Ez Pass tags for the command vehicles; 1-66, 1-67, Director's Car, 1-88 and 1-85. This would be under a Municipal Government Contract. Initial cost is \$120. Payment would be by Direct Payment from checking account. Tags would be kept by Director and issued as needed. Motion to move ahead by Commissioner Stelling, second by Commissioner Davenport. 4-Yes, 0-No.

**Solicitation of Quotation/Approval of Purchases:** Motorola XPR4550, radio was in 2013 budget, is under state contract at a cost of \$1,264.60 being purchased from Allcomm. Motion to move ahead by Commissioner Davenport second by Commissioner Miles. 4-Yes, 0-No.

**LOSAP Policy Review:** This will be held over until Personnel Committee can meet with Solicitor Sendzik.

**Miscellaneous:** 2014 Meeting Schedule being put in place, will hope Relief Association can adjust their schedule. Dan Campion and Brian McDonough being trained on trucks by Chief Engineer.

**Public Participation:** None

**Good of the Board:** Look into getting door installed on the Commissioner's Room

**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:55 p.m.

Respectfully submitted:

Norman R. Stelling  
Secretary/Clerk of the Board