

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

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August 1,2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Absent

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Fire District Administrator Newberry and Solicitor Sendzik also in attendance.

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 as follows:

- Published in the Asbury Park Press on December 15, 2018
- Filed written notice with the Township Clerk on December 12, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018

THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES – A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the minutes of the previous meeting as submitted. The motion was moved and carried the motion be approved, with all members present voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS – A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills for payment as submitted. The motion was moved and carried with all members present voting YES.

TREASURER’S REPORT -Commissioner Miles reported that the balance in the Investors checking account is \$173,447.71. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the Treasurer’s report as submitted. The motion was moved and carried with all members voting YES.

COMMITTEES

1. House Report – Commissioner Hendrickson reported that the bollards protecting the diesel tank had been painted.
2. Equipment – Report will be covered under old business
3. Fire Bureau – Everything is in order, no problems.

OLD BUSINESS

- A. Official Depository – The transfer to Two River Bank has been completed. It will be the official depository and the account there will be the chief operating account. The account as Investors will remain and will be used as a payroll account.
- B. Fire Chief & Director Vehicles: LFB Application – Administrator Newberry presented to the Board a detailed handout showing the pricing of the 2020 Tahoe and 2020 Expedition. It also included the vendor where the vehicles are being purchased, the upfit pricing, cost of the radios, the lease payments and the amount left in capital balance. He also reported that General Motors are planning on shutting production of Tahoe and Suburban by the middle of September and will not reopen order banks until this time next year.
- C. Ladder 89 Refurbishment/Repair – We received 3 separate quotations on fixing the generator. The generator must be removed from the truck and sent back to Harrison. The quotes are as follows; Campbell Supply \$ 7,137.99, JPF Emergency Vehicles Solutions \$5,500, FF-1 \$4,206. The Board decided to move ahead with having FF-1 repair the generator. The Board also approved letting Administrator Newberry research having a specification writer come in and write the specs for the refurbishment of truck 1-89.
- D. PERS Enrollment – We have received the official letter that the State has accepted our PRES application, and we are in PERS under Wall District 3 location number.

NEW BUSINESS

- A. Renewal of Lakewood FD1 Procurement Shared Services Agreement – We are coming up on the end of our first year with the Lakewood Twp. FD #1 Shared Service Agreement for Procurement Services. The current price we are charging is \$12,000. Administrator Newberry that this number is too low for work that we are doing. His suggestion is that we increase it \$500 a month, and that would bring it to \$18,000. Administrator Newberry will enter into negotiations with the Lakewood for a new multi-year contract.
- B. Fire District Administrator Title Reference – Resolution Modifying the Boards existing actions, by-laws, Policies, directives, decisions, orders, contracts, obligations, rules and regulations, and other acts and practices. A motion was made by Commissioner Miles and second by Commissioner Curtis to move the Resolution. The motion was moved and carried and approved with all members present voting YES.
- C. Special Meeting August 15, 2019 – A Special meeting is needed to review and approved the Audit and to approve the LFB application. The Board decide to hold the meeting at 12:15 at the Administrative Building.

MISCELLANEOUS – Administrator Newberry and the Deputy Chief met with a representative from Lion Turnout Gear. He is going to workup a quote on new turnout gear.

PUBLIC PARTICIPATION - None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this meeting the meeting was adjourned at 8:21 p.m.

Respectfully Submitted;
Norman R. Stelling
Secretary/Clerk of the Board