

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

1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)820-4854
FAX: (732)974-8055
AUGUST 15, 2019

President Davenport calls the Special Meeting to order at 12:15 p.m.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Absent

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

AGENDA ITEMS TO BE DISCUSSED

- A. Audit Review – Robert Elliot CPA, submitted to the Board documents explaining how the Audit was prepared and explained how the different sections fit together to complete the Audit. Solicitor Sendzik asked that the following Resolution be moved by the Board. Resolution authorizing the Line Item Transfers pursuant to Schedule A, as recommended by Mr. Elliot. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis. The Resolution was moved and approved with all members present voting YES. Solicitor Sendzik submitted 2 more Resolutions for approval. (1) Resolution states that the Board has either read or someone has explained to you pages 4 and 5 the report on internal controls and compliance, which Mr. Elliot has done. A motion was made by Commissioner Curtis and second by Commissioner Stelling to move and approve the Resolution. The motion was moved and carried to approve the Resolution with all members voting YES. (2) Resolution accepting the Audit as presented by Mr. Elliot and authorizing the publication of a synopsis of that Audit. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to

approve the Resolution. The motion was moved and carried to approve the Resolution with all members present voting YES.

- B. Capital Projects = Local Finance Application – Mr. Sendzik has prepared a Local Finance Board Application Resolution, stating that we are going to go before the Local Finance Board seeking approval to lease with an option to purchase \$115,000 worth of vehicles. That's the purchase of a 2020 Chevrolet Tahoe, and a 2020 Ford Expedition in the amount of \$115,000. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approve the Resolution. The motion was moved and carried to approve the Resolution, with all members present voting YES. The apparatus and the upfits are going to be purchased under state contracts. There are (4) Resolutions one for each state contract vendor.

Gentillini Chevrolet will provide the 2020 Tahoe at a cost of \$37,200.50. The upfit is from East Coast Emergency Lighting at a cost of \$10,590.65. The 2020 Expedition is coming from Beyer Ford in the amount of \$42,776.50. The upfit for the Expedition is coming from East Coast Emergency Lighting in the amount of \$4,588.89. M&W Communications for 2-way radios for the 2020 Tahoe at a price of \$19,830.07. The Resolutions were moved for approval on a motion by Commissioner Hendrickson and second by Commissioner Curtis. All members present voted to approve the Resolutions.

- C. PERS Enrollment – We received the contribution invoices, which are due, at this point we are looking to pay the employees contributions. The check will be cut from Dist. 1 to Dist. 3 and Dist. 3 will pay the State. Dist. 1 is paying Dist. 3 the following amounts – Dist. 1 is doing on check to FD. #3 for William Newberry PERS in the amount of \$21,458, Gail Tancrede in the amount of \$2015.52, total amount is \$23,483.52. A separate check going to FD #3 for July PERS in the amount of \$926.21. A motion was made by Commissioner Curtis and second by Commissioner Stelling to pay Dist. 3 those reimbursements. The motion was moved, carried and approved with all members present voting YES. A refund to Gail Tancrede for DCRP, in the amount of \$2,232.45. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve this refund. The motion was moved and carried and approved with all members present voting YES.

Adjournment: There being no further business to come before the Board at this meeting the meeting was adjourned at 12:42 p.m.

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