

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581

commissioner@wafd1.com

August 15, 2013

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 workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:10 p.m. by President Bill Davenport with a flag salute and announcement of emergency exits.

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

The minutes of the previous workshop meeting were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. Motion passed 4-Yes, 0-No.

Correspondence: Checks were received from the Township of Wall \$83,7000.00, and the State of New Jersey \$1,947.77.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking Account was \$21,511.13. There is a CD coming due in the amount of \$63,000.00 plus. The Board decided to place the money in a 6 month CD.

Committees:

1. Route 71 House Committee: There has been a walk through by a banking corporation. A Resolution authorizing the sale of the Fire House will be presented at the Sept. meeting.

2. Apparatus Committee: Met with Pearse on August 22 to review specs. Seagrave specs are expected in the near future. The committee is considering using the Huston-Galveston Coop. for the purchase of the new engine. Financing for the engine may go through the Monmouth County Polled Loan Finance Program. Details will have to be obtained from the County.

Old Business: The Board discussed using Edmunds Financial Software. This system will keep a detailed account of purchase orders and moneys spent during the year. Start up cost is \$9000 with an annual cost of \$3000.

New Business:

1. Approval of Purchases

A. The Board approved to pay \$794.00 for the Purchasing Course that will be attended by the Director. Motion by Commissioner Davenport, second by Commissioner Stelling. Motion was passed 4-Yes, 0-No.

2. The Board approved a Resolution for Shared Service Agreement with County of Monmouth. Under this agreement the fire trucks can be washed at the County at a cost of \$25 per vehicle, with a \$50 one time fee and \$85 up front payment. The Board will also be permitted to purchase gas & diesel fuel in the cast of emergency. A motion was made by Commissioner Stelling and second by Commissioner Davenport to have the Director register with the County for this program. Motion passed 4-Yes, 0-No.

3. The Commissioners will turn the present Chief's Room into a small conference room. The room now is not being used and the line officers have no objection in the change. The Chief and the Deputy Chief will be given keys to the room.

Miscellaneous: The engineer's room will be cleaned. Members should removed an personal property stored in the room. Chief Newberry reported that the Safety Officer has requested that he be given 5 points under the LOSAP Program for the position. The Commissioner's also discussed how the Asst. Chief Engineer position should be determined. The Board will review these issues at a furtur date.

Public Participation: None

Good of the Board: Nothing to report.

Adjournment: There no further business to come before the Board the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

Norman R. Stelling
Secretary/Clerk of the Board