

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

August 2, 2012

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 April 12, 2012*
- *Published in the Asbury Park Press on April 6, 2012*
- *Filed written notice with the Township Clerk on April 4, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on April 5, 2012.*

The regular monthly Workshop Meeting of Wall Fire District No.1, was called to order at 7:00 p.m. by President Bill Davenport with a flag salute and announcement of the emergency exits.

Roll Call – Commissioners Miles, Davenport, Hendrickson, and Stelling present. Commissioner Kniffin absent from meeting. Also attending Chief Newberry.

The minutes of the previous meeting were approved as read on a motion by Commissioner Miles and second by Commissioner Hendrickson. All members present voting Aye.

Correspondence – None

Bills, Requisitions, or Vouchers – None

Chiefs Report – Chief Newberry reported on the following: Truck going for generator installation on Monday the 6th. Will need drivers to make delivery. Installation will take about 1-2 weeks. Request made to install [2] of the old Scott Packs on truck 1-85. Chief Newberry was given permission to present the new policies; Active membership Requirements, and Mandatory Requirements for Fire Officers to the company membership. It was also discussed about installing [2] solar power signs to alert traffic on 18th. avenue that emergency vehicles will be coming onto the road from the firehouse. If possible signs will be listed in the 2013 budget.

Committees:

House Report – Grass at Hwy 71 firehouse needs cutting. Bushes need to be trimmed.

Equipment – Will schedule UL to do inspection on 1-89 ladder. New motor and pump for the diesel tank is on order. Car 1-66, trucks 1-75 and 1-88 will go for service. Chief is using the gas pumps at the Municipal Garage. Deputy Chief still using credit card.

Bureau of Fire Prevention – Next meeting September 5, 2012.

Legislation – Solicitor Sendzik not present.

Old Business – Interlocal Agreement with Lake Como no new action. Web Site has to be completed by February 1, 2012. It was decided that the Board should get a Web Designer. The Chief, Commissioners Stelling and Hendrickson will meet with Web Designers to get proposals.

New Business – Fire 9 channel no new progress. Direct Phone line to Wall PD. Will follow up with Ptl. Nash and move ahead. Commissioner Stelling explained to the Board the need to add more circuits to the emergency power system. This will require the upgrade to the system. Commissioner Stelling will follow up and see what is needed and the cost. Attorney Sendzik has given the Board the name of an CPA that does many Fire Districts Budgets. He will try to arrange to have Mr. Elliot attend our next Board meeting. Commissioner Stelling reported that after November of 2012, the Board will have [2] more lease payments on truck 1-89. The Board decided that they should decide what vehicle they want to replace and form a truck committee to start the process.

Solicitor's Report – None
Auditor's Report – None
Miscellaneous – Nothing
Public Participation – None
Good of the Board - Nothing

There being no further business to come before the Board the meeting was adjourned at 8:05 p.m. on a motion by Commissioner Stelling and second by Commissioner Davenport. All members present voting Aye.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk