

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1
August 2, 2018

President Davenport calls the August 2, 2018 regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES: A motion was made by Commissioner Miles to approve the minutes of the previous meeting as submitted. The motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **Yes**.

CORRESPONDENCE:

None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Hendrickson to the approve the bills for payment. The motion was second by Commissioner Curtis. The motion was moved and approved with all members voting **YES**.

TREASURER'S REPORT: Due to a problem with the Investor's online banking system, the checking account balance was unavailable.

COMMITTEES:

1. House Report: The garage floor project has been pushed back to late August or September due to scheduling conflicts. Concrete ballards will be installed around the gas meter and the A/C unit in the rear of the Route 71 building.
2. Equipment: The generator on truck 1-89 was reported to be not working. It was checked out and found to be in good working order. Repairs were made to the light tower on truck 1-88, repairs were made to the safety switch on the light tower on truck 1-76. There were a lot of fire hose that failed testing. Director Newberry has been getting prices for replacement hose. The cost will be \$3200.00.
3. Fire Bureau: Meeting to be scheduled near the end of August.

OLD BUSINESS:

- A. Resolution authorizing creation of paid position – Fire District Administrator (2018-025). A motion was made by Commissioner Miles to move forward and approve the Resolution on second reading. The motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **YES**.

NEW BUSINESS: The Board will move forward with getting Commissioner Curtis as one of the authorized check signers. The Board discussed moving there banking from Investor's to another banking institution. Director Newberry was given permission to investigate moving the banking to Two Rivers Bank.

Miscellaneous: Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this time the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board