

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

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August 21, 2014

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

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 posted as follows:

- *Published in the Coast Star on January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call: President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Absent
Commissioner Curtis – Present

Also Present Director Newberry

Approval of Minutes: A motion was made to accept the minutes of the July workshop meeting. The motion was moved, seconded and approved. All members present voting yes.

Correspondence: None

Old Business:

1. LOSAP – Solicitor Sendzik will supply two sample LOSAP Policies for review by the Board.
2. Apparatus Detail – Detailing of the vehicles will be put on hold until repairs to the vehicles is completed.
3. 2014 Seagrave Purchase Order – The Purchase Order to be used for the new pumper was reviewed by the Board and approved for signing by President Davenport.

New Business:

1. Route 71 Fire House – Director Newberry presented to the Board a proposal detailing possible uses and needed repairs for the Route 71 firehouse. The decision to move ahead with any or this entire proposal is based on whether the Board decides to keep the building. The majority of the money for the repairs will come from the FEMA Disaster Recovery Grant. The Board decision was to move ahead with the repairs of the building. A motion was made to approve an Insertion of Funds Resolution that would allow the Board to use the FEMA Grant monies for the repairs and renovation of the building. The motion was moved, seconded and approved by all members present. A motion was made to allow Director Newberry to purchase building supplies not to exceed \$500 dollars. The motion moved, seconded, and approved by all members present.

Miscellaneous: Nothing to report.

Public Participation: None

Good of the Board: Nothing to report.

There being no further business to come before the Board the meeting was adjourned at 7:52 pm.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board