

**BOARD OF FIRE COMMISSIONES
WALL FIRE DISTRICT NO.1**

P.O. BOX 53
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August 28, 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.

Meeting called to order by Solicitor Sendzik

Flag salute and announcement of emergency exits

Roll call – Commissioner Davenport, Present, Commissioner Hendrickson-Present, Commissioner Miles- Present, Commissioner Kniffin-Absent, Commissioner Stelling-Present.

Minutes of the previous meeting were approved by all members present.

Correspondence- Minutes from the NJ State Association of Fire Districts, Revised schedule of Commissioner's Accident and Sickness Policy, Renewal contract for the Holmatro Equipment, letters from Attorney Sendzik's office.

Chiefs Report- Chief Newberry reported about classes and meetings he had attended. Turnout gear and boots were ordered. Car 1-66 in for service, truck 1-85 still out for generator installation. Inactive members lists passed out to the Board, to be held confidential. Chief Newberry asked the Board if he can proceed in getting new stationary and business cards for the Commissioners. Chief Newberry was given permission to purchase new stationary and business cards not to exceed \$350. Motion Commissioner Hendrickson, second by Commissioner Davenport. All members voting Aye.

Bills were read and approved. Motion by Commissioner Hendrickson second by Commissioner Davenport, all members voting Aye.

Treasurer' Report-Balance in the Investors checking account \$139,848.03. Motion to accept, Commissioner Stelling, second Commissioner Davenport. All members present voting Aye.

Committees:

House Report-Grass was cut. Back bar area to be cleaned out.

Equipment Report- Commissioner Davenport reported truck 1-89 sensor for ladder repaired, truck 1-75 serviced, car 1-67 serviced and window motor replaced. Hose testing due this year; will schedule if possible. Hose in engineers room needs to be repaired. Room also needs to be cleaned.

Fire Bureau- Commissioner Stelling reported next meeting will be in Sept.

Legislation – Solicitor Sendzik – Putting suppression systems in school buses, fire companies from being exempt from paying taxes, legislation that would prevent fire fighters from taking photo's at any incident or emergency fire call. Would be civil and criminal offence to publish or disclose pictures. Board should put policy in place addressing this legislation.

Old Business: Lake Como- Talks could resume again. Chief Newberry contacted by Lake Como administrator. Any future meetings will require at least [2] Lake Como elected officials present along with Boro and Commissioner's attorney's. Sale of Hwy. 71 firehouse going ahead. Attorney Sendzik preparing documents. Will get first appraisal from Commissioner Stelling to finalize. Security system upgrade to start in late September. County and Township notified that the November election will be the last to be held on the Hwy 71 firehouse.

New Business: National Incident Management Guidelines be adopted by resolution by the Fire Commissioner's. Motion to move resolution Commissioner Stelling, second Commissioner Davenport. Commissioners Kniffin and Hendrickson listed as absent. All members present voting Aye. First reading of Bloodborne Pathogen Policy and Open Public Meetings Act Policy, were passed as presented on a motion by Commissioner Davenport second by Commissioner Stelling, All members present voting Aye. Commissioner's Kniffin and Hendrickson listed as absent. Resolution Establishing an Apparatus Committee was passed as presented on a motion by Commissioner Davenport, second by Commissioner Stelling. All members present voting Aye. Commissioner's Kniffin and Hendrickson absent. The Board will check with Wall PD about Narrow Banding of the radios. Chief New berry feels that all District radios are already compliant. Battery backup system for siren system is something the Board should purchase. Township has phone system that could be connected to the firehouse and be used as a direct connection to headquarters. It could also be used as primary phone system for firehouse. Chief was given permission to contact Headquarters and proceed with installation of phone system. Commissioner Stelling asked the Board if he could proceed with getting information on what it would cost to install a window A/C unit in the Commissioners room. Will report back at the September meeting. The Board voted to move ahead and adopt the new membership application changes. Motion by Commissioner Davenport second by Commissioner Miles. All members present voting Aye. Commissioner's Kniffin and Hendrickson listed as absent. Enforcement of Qualifications for Active Membership. Board Clerk Stelling was authorized to send out letters to members that will be effected. Motion by Commissioner Davenport, second Commissioner Miles. All members voting Aye. Chief Newberry and Commissioner met with Steve Nash about setting up the new Web Site required by the State. Nash Consulting's presentation was the most beneficial for the commissioners. Emails addresses will be set up for the commissioners who request one. All Board members present approving Nash Consulting for building of the Commissioner's Web Site. The increases to the Accident & Sickness Policy were approved by the Board on a motion by Commissioner Davenport and second by Commissioner Miles. All members present voting Aye.

Solicitor's Report-. None, Request to go into Closed Session to discuss Litigation.

Auditor's Report-. Attorney Sendzik in contact with Debbie Repka concerning audit. Commissioner Kniffin has still not signed audit documents. Will proceed and send in Audit to State.

Miscellaneous- Nothing to come before the Board.

Public participation – Nothing to come before the Board.

Good of the Board –Nothing

Closed Session – Resolution Authorizing Closed Session Pursuant to N.J.S.A. 10:4-12 and 13 [litigation] Motion Commissioner Davenport second Commissioner Stelling. All members present voting Aye.

Adjournment – 9:10 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk

Wall Fire Company # 1

Chief William Newberry
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www.wfd1.net
P.O. Box 330
Belmar, NJ 07719



August 28, 2012

Chief's Report

- Month to Date, District 1 responded to 6 alarms and held 1 training drill.
- Next combined Company/Engineer's drill will be September 20th.
- NJ State Fire Convention will be in Wildwood from September 13-15.
 - I will be attending NJ Chief's meeting on 9/13. I am a candidate for the Vice President position.
 - I will be attending the NJ State Assoc. of Fire Districts meeting on 9/14.
 - Commissioner Davenport and I will be looking at fire apparatus.
- I met with Commissioner Stelling recently and reviewed 2012 Budget purchases.
- Car 66 will be going in for service at Sea Coast Chevy later this week.
- Utility 85 is still at Odyssey for upfit.
- Ladder 89 will be scheduled for final UL test.
- Please see attached letter regarding inactive membership.
- I would like to look into purchasing stationary & business cards for the Board.

Respectfully submitted,

William Newberry, Chief

MONTHLY BILLS PAID ON AUGUST 28, 2012

Wall Fire Company No.1	\$2,150.00	RENT
NJ Natural Gas [18th avenue]	\$27.31	UTILITY
NJ Natural Gas [hwy 71]	\$52.73	UTILITY
JCP&L [18th avenue]	\$264.21	UTILITY
JCP&L [hwy71]	\$49.34	UTILITY
Verizon [hwy 71 phone]	\$44.79	UTILITY
Verizon [radio line]	\$129.52	UTILITY
Verizon [wireless card]	\$40.03	UTILITY
Township of Wall Water & Sewer		UTILITY
All Hands Fire Equipment		FIRE EQUIPMENT
Sunoco	\$160.47	GAS
Monmouth Petroleum	\$825.52	DIESEL
Taylor's Hardware		VEHICLE REPAIRS
Norwood-Belmar		INSURANCE
Danskin Insurance Company	\$4,342.00	
US Postal Service		ADMINISTRATION
Jay Sendzik [Attorney]	\$4,863.00	ADMINISTRATION
The Coast Star		ADMINISTRATION
The Asbury Park Press		VEHICLE REPAIRS
ERS Fleet Repair	\$2,023.89	CERTIFICATION & TESTING
Federal Resources Supply Co.		LEASE PAYMENT
Suntrust Leasing		CERTIFICATION & TESTING
Air Power International		LOSAP
Lincoln Financial Advisors		Postage [5.75] Supplies [139.96] Equipment [114.00]
Chase Card Services	\$260.06	WORKERS COMP.
NJ Casualty Insurance Company		VEHICLE REPAIRS
Van Wickle Auto Supply Co.		EQUIPMENT
Fire Hooks Unlimited Inc.		EQUIPMENT
Continental Fire & Safety Inc.		EQUIPMENT
Skylands AreaFire Equipment		ADMINISTRATION
Dorothy Wilson CPA		CERTIFICATION & TESTING
Seaboard Fire & Safety Equipment	\$688.50	
Allcomm Technologies		

