

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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**AUGUST 3, 2017**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 p.m. by President Bill Davenport.

*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 December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6 2016.*

Call to Order

Flag salute followed by announcement of emergency exits

Sunshine Statement

## **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance.

Public Comment on Agenda Items - None

**Approval of Minutes:** A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes as submitted. The motion was moved and approved 5-Yes, 0-No.

**Approval of Requisitions, Vouchers and Bills –** A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the bills for payment. The motion was moved and approved 5-Yes, 0-No.

## **Committees:**

1. House Report – Progress
2. Equipment – Truck 1-85 needs new batteries, Director Newberry reported the new gasoline Fobs are in for the town garage pumps, but the system is still not up and running. The 5 year no destruct ladder test for truck 1-89 will be on August 22.

3. Fire Bureau – Solicitor Sendzik is taking care of a Request in regards to Inspector Job Description/Duties. The Wednesday night smoke inspections have been changed to Tuesday nights.
- 4.

**Old Business:** None

**New Business:** None

**Miscellaneous:** Nothing to report

**Public Participation:** None

**Good of the Board:** Nothing to report

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board