

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
AUGUST 6, 2015**

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The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:06 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 ensure 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 provision 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 11, 2014

Published in the Asbury Park Press on December 11, 2014

Filed written notice with the Township Clerk on December 15, 2014

Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014

Roll Call:

President William Davenport-Present
Vice President Robert Hendrickson-Present
Secretary Norman Stelling-Present
Treasurer Edward Miles-Present
Commissioner Roy Curtis-Present

Public Comment on Agenda Items: None

Approval of Minutes: A motion was made to approve the minutes of the July meeting. The motion was moved, second and approved with all members voting yes.

Correspondence: Copies of notification of the Special Meeting sent to the Coast Star and Township Clerk's Office.

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second and approved with all members voting yes.

Solicitor's Report: Solicitor Sendzik will present resolutions later in the meeting.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking account was \$294,063.49. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved with all members voting yes.

Director's Report: Director Newberry reported on the following items:

The Chief has submitted his first round of quotations for equipment outfitting of the new squad. Price of quotation is \$16,758.24. This is over what was budgeted. Director Newberry will work with the chief to see how to work this out.

The Bullard camera is going out for repair. The camera will be picked up to save on insurance for the shipping.

The annual hose and ground ladder testing is scheduled with Fail Safe on September 28.

Going out for quotations for PPE. Been using Morning Pride under State Contract. Hope to see if there is something out there that is comparable at a better price. Plan on purchasing 2 sets by the end of the year.

2002 Tahoe is now placed behind the building. The officers are allowed to use it and an SOP for the use of the vehicle will be developed at a later date.

LOSAP comments, questions, and concerns goes thru the LOSAP Certifying Officer and Program Administrator who is Commissioner Stelling. Director Newberry has no involvement in LOSAP what so ever.

The Director will no longer be taking checks for delivery to vendors. All payment of bills will be processed by the Treasurer and Board Clerk.

Chief's Report: Chief Hendrickson reported that for the month of August there were (6) alarms and (1) drill. The chief thanked the Board for the new chief's vehicle. All is going well with the vehicle and there are no problems.

Committees:

1. Equipment – All equipment reported to be ok. No problems reported.
2. House – Engine room was cleaned up. The upstairs is moving along fine.
3. New Apparatus – New Chief's vehicle was delivered. It's a very nice vehicle and working out fine. The new pumper is in the middle of a title issue. The factor made out the title incorrectly. Mr. Sendzik has spent a lot of time working on the problem and hopes to have it resolved soon. The 5" hose delivered to the 71 house is not what we wanted and was ordered wrong by the vendor. The hose is a better product than what we requested so it was decided to use the hose on the new pumper. The 400' of 3" hose was supposed to be red but it came in white. The salesman also forgot to factor in the cost of the cross lays in the estimate so we have no hose for the cross lays. Director Newberry is working with the salesman to resolve the problem. There is also a question of who is to letter the new pumper. We want to use the person who has lettered our past pumpers the vendor wants to use theirs.
4. Fire Bureau – The next meeting is in September, the exact date to be determined at a later date.

Old Business: Commissioner Davenport and Director Newberry are working on a resolution to the current housing of the Spring Lake fire truck at the 71 house.

New Business:

1. Resolution Authorizing the sale of personal property – The Board was asked to approve a resolution authorizing the sale of the 1993 KME pumper to Roosevelt Volunteer Fire Company in as is condition at a cost of \$25,000. A motion was made to pass the resolution, the motion was moved, second with all members voting to pass the resolution.
2. Resolution accepting quotations and auth. Award of contract – for the procurement of the fire inspection vehicle and related equipment. The Director has reviewed the state contract along with 2 other quotations. The Director recommended that the Board accept the quotation from Fred Beans Ford at a cost of \$25,552.46. A motion was made to pass the resolution, the motion was moved, second and approved with all members voting to pass the resolution.

3. Resolution providing for the insertion of a Special Item of Revenue – Insertion of revenue is from FEMA assistance to firefighters grant in the amount of \$161,136.00 which will be received from FEMA. Grant money to be use for the purchase of new SCBA and bottles. The Board’s contribution to that amount is \$8,054.00. A motion was made to accept the Grant and to approve the Board’s contribution of \$8,054.00. The motion was moved, second and approved with all members voting to pass the resolution.
4. 2015 AFG Submission – A motion was made to move forward with a risk assessment survey for the 2015 assistants to fire fighters grant submission at a cost of \$2600, of which some of this fee will be refunded in the Grant submission is successful. The motion was moved, second and approved with all members voting yes.

Miscellaneous: New shirts are in.

Public Participation: None

Good of the Board: Nothing

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:32 p.m.

Respectfully submitted;

Norman R. Stelling – Secretary/Clerk of the Board

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