BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO. 1

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DECEMBER 1, 2016

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 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 7, 2016
- Published in the Asbury Park Press January 6, 2016
- Filed written notice with the Township Clerk on January 7, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016.

THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and Solicitor Jay Sendzik also in attendance.

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the minutes of the November meeting. The motion was moved and approved.

Davenport - yes

Hendrickson - yes

Stelling - yes

Miles – yes

Curtis - yes

Correspondence: Notice of Public Hearing -Budget Adoption

2017 Annual Notice of Meetings

Notice of Election

Received from Solicitor Sendzik's office.

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.

Davenport – yes Hendrickson – yes Stelling – yes Miles – yes Curtis – yes

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking Account was \$241,148.25. A motion was made to accept the Treasurer's report as submitted. The motion was moved and approved.

 $\begin{array}{ccc} Davenport-yes & Hendrickson-yes & Stelling-yes \\ Miles-yes & Curtis-yes \end{array}$

Committees:

- 1. House Report Improvements were made for new phone system. Check into getting blinds for downstairs office space.
- 2. Equipment Truck 77 has air problem. Halmatro equipment was serviced. Building needs to be serviced, Director Newberry will look into contacting Cooper.
- 3. Web Site
- 4. Fire Bureau- Fire Bureau will move to 71 house around January 1.

Old Business:

LOSAP: The Open Public Hearing section of the meeting concerning the LOSAP was opened. There were
no questions or objections from the public present. The Board moved a Resolution that removes the FH
designation from the District's LOSAP point's schedule. Commissioner Curtis made the motion,
Commissioner Hendrickson second the motion. The motion was moved and the Resolution was approved.
Davenport – yes
 Stelling – yes

Miles – yes Curtis – yes

2. The 2002 Chevy Tahoe will be DE lettered and advertised for auction.

New Business:

2017 Meeting Dates: A Resolution was moved stating the 2017 meeting dates and that the official posting
places will be the Municipal Building, the Coast Star and the Asbury Park Press. Commission Miles
made a motion to approve the Resolution, Commissioner Curtis second the motion and and the Resolution
was approved.

Davenport – yes Hendrickson – yes Stelling – yes Miles – yes Curtis – yes

2. Route 71 DataComm Upgrades: The Board approved to let Optimum provide internet and phone service for the Route 71 firehouse offices at a cost of \$173.00 per month.

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 the meeting was adourned at 7:45 p.m.

Respectfully submitted,

Norman R. Stelling Secretary/Clerk of the Board