

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
DECEMBER 1, 2016**

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A special meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 6:45 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 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, Solicitor Jay Sendzik and Robert Elliot CPA also in attendance.

The meeting was turned over to Mr. Elliot who explained how the 2017 Fire District Budget was completed and how the Fire District stands financially. Mr. Elliot then answered questions from the Board members concerning the budget.

A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve a Resolution to introduce and approve the 2017 Fire District Budget that will commence on January 1, 2017 and end on December 31, 2017. The motion was approved on the following vote.

- Commissioner – Davenport – yes
- Commissioner – Hendrickson – yes
- Commissioner – Stelling – yes
- Commissioner – Miles – yes
- Commissioner – Curtis – yes

There being no further business to come before the Board at this meeting, the meeting was adjourned at 7:00 p.m.  
Respectfully submitted,  
Norman R. Stelling  
Secretary/ Clerk of the Board