

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

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DECEMBER 1, 2016

The regular monthly workshop meeting of Wall Fire District No.1 was called to order by President William Davenport at 7:00 p.m.

ROLL CALL:

William Davenport – Present

Robert Hendrickson – Present

Norman Stelling – Present

Edward Miles Sr. – Present

Roy Curtis – Present

Also present Director Newberry and Solicitor Jay Sendzik

Approval of Minutes:

A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the minutes of the November workshop meeting. The motion was moved and approved with all members voting yes.

The Board addressed the following:

Change to the LOSAP program removal of the FH designation. Action to be taken during the Business meeting.

The 2017 Fire District meeting schedule was handed out by Director Newberry.

The gas fan on the ladder truck needs repair but parts are unavailable. Commissioner Davenport will see if he can do the repair. Truck 77 needs a new valve replacement will cost \$1035.00, will wait until next year.

We received payment from the insurance company for turnout gear that was damaged at Somerset Fire Academy.

The Board will reduce the number of phone lines at the 18th avenue firehouse. This will cut the Optimum bill for \$200 plus to about \$66 a month.

The Board approved to have Optimum install a new internet and TV system in the Route 71 firehouse at a cost of \$173.00 a month. This was needed to accommodate the extra fire bureau personnel that will be moving to the building in January.

Wall PD will be taking over the Fire 9 channel in the first quarter of 2017. It will then be a first aid and EMS channel.

The Board scheduled a special meeting for December 20th at 12:00 p.m. to close out the books for the Fire District and the Fire Bureau.

There being no further business to come before the Board the meeting was adjourned at 7:14 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board