

**BOARD OF FIRE COMMISSIONERES**  
**WALL FIRE DISTRICT NO.1**  
**WALL TOWNSHIP NEW JERSEY**  
**DECEMBER 17, 2015**

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The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 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 time 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, 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 Davenport- Present

Vice President Hendrickson- Present

Secretary Stelling- Present

Treasurer Miles- Present

Commissioner Curtis- Absent

**Public Comments on Agenda Items:** No comments or questions from the Public present.

**Approval of Minutes:** A motion was made to accept the minutes of the November workshop meeting. The motion was moved, second and approved, with all members present voting yes.

**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 present voting yes.

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investor's Checking account was \$340,050.59. The last installment from the Township was received in the amount of \$130,000. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved with all members present voting yes.

**Old Business:** Director Newberry met with Police Chief Brice concerning Channel 9. PD still wants the channel put is not ready to take it over soon. Director Newberry advised the Chief Brice that we want the

payment for the channel off our books as soon as possible. Chief Brice said that the districts can stop payment for the phone service as long as they preserve the frequency. Director Newberry will check with all 3 districts to see if agree. The 2015 Seagrave is titled, registered and has plates but is not in service. Driver training will take place and the truck will be dedicated on January 1<sup>st</sup>.

**New Business:**

1. Insurance for year 2016 – Director Newberry explained in detail to the Board the difference between the coverage and premiums with VFIS and First Responder JIF. The cost savings would be \$8000 if the Board chooses to go with the First Responder Jif program. The Van Dyke Group was company that came to the firehouse, did a walk through and came up with a proposal. A motion was made to sign with the First Responder Jif insurance program with the Van Dyke as the agent of record. The motion was moved, second and approved with all members present voting yes. The following resolutions were also need to be approved because of this change. Resolution approving to contract with the First Responder Jif program. The second is the First Responder JIF Indemnity and Trust Agreement. The next is a Resolution appointing a Fund Commissioner to the First Responder JIF. Commissioner Stelling as the Clerk and the primary and Commissioner Hendrickson as the alternate. A resolution appointing a Risk Management Consultant, and the Board is appointing Michael F. McGrath at the Van Dyke Group. A motion was made to approve all Resolution submitted to the Board. The motion was moved, second and approved with all members present voting yes. A Resolution Authorizing Line Item Transfers was presented to the Board. A motion was made to approve the resolution. The motion was moved, second and approved with all members voting yes.

**Miscellaneous:** Nothing to report.

**Public Participation:** None

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

**Adjournment:** There being no business, at this time, to come before the Board the meeting was adjourned at 7:25 p.m.

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