

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

P.O. BOX 53
BELMAR, N.J. 07719

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Monthly Meeting
December 18 2012
8:00 p.m.
Wall Fire Company No.1
1511 18th Avenue
Wall, New Jersey 07719

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 this 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 April 12, 2012

Published in the Asbury Park Press on April 6, 2012

Filed written notice with the Township clerk on April 4, 2012

Posted written notice on the Official Bulletin Board at the Township Municipal Building
April 5, 2012

Meeting called to order by Solicitor Sendzik at 8:00 p.m. flag salute followed by announcement of emergency exits.

Roll Call – Commissioners Stelling, Davenport, Hendrickson, Miles Present, Commissioner Kniffin listed as absent.

Minutes of the October meeting were approved as presented on a motion by Commissioner Davenport and second by Commissioner Hendrickson. All members voting Aye.

Correspondence were received from the following:

Air Care Certification of Air Testing

VFIS insurance check in the amount of \$24,638.15

Letter from Bob Elliot's office – Budget complete sent to State

Correspondence's from Jay Sendzik's office –

Line Item Transfer Resolution

Notice of Public Hearing
Nominating Petitions

Bills were approved to be paid on a motion by Commissioner Davenport and second by Commissioner Miles. All members present voting Yes.

Chiefs Report – Chief Newberry reported [6] alarms and [1] drill for the month of November. January drill on the 10th. and will do inventory. Meet with Red the Tailor will get quotes on shirts along with driver gear. Firehouse will be open on New Year's Day, may take both chief's cars and 2 trucks to Oceanport that night. All line officers issued email addresses. Santa Claus will be on Dec. 22. Working with Wall OEM on acquisition of equipment. Will update as it goes along. Presented 2013 equipment budget to Board; explained by Chief. The chief's report was accepted on a motion by Commissioner Davenport and second by Commissioner Miles. All members present voting Yes.

Treasurer's Report – Commissioner Miles reported that the balance in the checking account was \$146,670.45. The treasurer's report was accepted as read on a motion by Commissioner Hendrickson and second by Commissioner Davenport.

House Report – Water Heater installed in Hwy 71 firehouse. Progress

Equipment Report – Truck 1-89 passed ladder certification, 1947 Mack needs a new master cylinder for the brakes. 5" hose in engineer's room needs to be repaired if possible.

Bureau of Fire Prevention – Next meeting scheduled for January 2, 2013 at 7:00 p.m. It was questioned by Chief Newberry if the Bureau is required to have a Web Site. Attorney Sendzik reported that the Bureau needs a Web Site and Dist. 3 would be responsible. Bob Elliot said that there could be a short fall in the Bureau in the future.

Legislation – No Report

Apparatus Committee – Commissioner Davenport had a brief meeting. Contact a consultant that DPW has used. Will try to visit fire company in PA to see vehicle similar to what the Board may purchase.

Web Site – Up and operational. Must be complete by February. Steve Nash will charge \$500 a year to maintain Web Site. \$250 for Domain Name.

Old Business

Shared Service Agreement Lake Como – No progress. Lake Como fire company having trouble keeping line officers. Boro administrator to contact Chief after January 2, 2013.

Sale of Route 71 Fire House – No progress. Belmar Administrator agreeable to pay utility bills for the time Union Fire Company is in the building. Chief Newberry and Commissioner's Stelling and Hendrickson to meet with Belmar Administrator. The future sale of the Route 71 fire house came under discussion. Commissioner's Hendrickson and Davenport said their feelings have changed and think Board should reconsider the sale of the building. The Secretary said that there had been no objections and nothing in the minutes for the last year and a half

when all members voted 5-0 to sell the building. Chief Newberry said that there could be a possibility of a OEM vehicle that may be given to the Board. A use must be found for the building. Commissioner Hendrickson suggested removing the back section of the firehouse with the work done by company members. After more discussion it was decided that the Board members come back with pros and cons as to the outcome of the building.

Upgrade of Phone System – Optimum to install new system. Steve Nash to set up CAD.

New Business – Resolution to pass Temporary Budget for 2013 in the amount of \$30,924.04 was passed by the Board on a motion by Commissioner Stelling and second by Commissioner Miles. All members present voting Yes. Commissioner's Compensation Policy was moved on first reading on a motion by Commissioner Miles and second by Commissioner Hendrickson. All members present voting yes. Commissioner Stelling and Chief Newberry meet with WB Mason to set up contact. Should be beneficial to the Board. They will bill by invoice and deliveries to be made to Commissioners Stelling's house. Chief, Commissioner's Stelling and Hendrickson meet with FEMA representatives. Looks positive and will present paperwork at next FEMA meeting. Narrow Banding – Storm held back putting into effect. Truck 1-77 and car 1-66 to be done first. Renovations of Commissioner' Room - \$3000 was approved by the Board for the renovation work to be done in house. New sheet rock, paint and carpet and a solid core door to be installed. Motion by Commissioner Miles and second by Commissioner Hendrickson. All members voting Yes. All Sunoco credit cards cancelled. Chase card to be cancelled after balance paid. Insurance check from VFIS will be deposited in Commissioners account. Fire Company to invoice to Commissioners when work completed.

Solicitor's Report – None

Auditor's Report – None

Miscellaneous – Nothing

Public Participation – Company President Doug Davenport will report back to the company about tools missing and not being returned to the proper truck compartment.

Good of the Board – Meetings will be the first Thursday of the month at 7:00 p.m., workshop meetings will be the 3rd Thursday of the month at 7:00 p.m.

Adjournment – Meeting adjourned at 8:53 p.m.

Respectfully submitted;

Norman R. Stelling

Secretary/Clerk of the Board