

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
DECEMBER 18, 2014

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The regular monthly 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 January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

ROLL CALL:

President Davenport-Present

Vice President Hendrickson-Present

Secretary Stelling-Present

Treasurer Miles-Present

Commissioner Curtis-Present

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

Approval of Bills: A motion was made to approve the bills for payment. The motion was moved, second, and approved with 4 members voting yes and Commissioner Stelling voting Present.

Old Business:

1. **LOSAP Revisions:** The Event point schedule was changed to .5 points per hour from 1 point for every hour of activity. A motion was made to make this change. The motion was moved, second, and approved with all members voting yes.

2. **Fire Bureau:** Director Newberry was invited to attend District 3 Commissioners meeting where he answered any questions concerning the transition of the Fire Bureau from Dist. 3 to Dist. 1. The Commissioners of Dist.3 are happy with the proposal presented to them by our District and will work with us to have the transition completed by January 1 2016. There will be periodic transitions taking place during the year, with everything in place by the end of the third quarter of 2015. The Director presented a memorandum of agreement for the Boards review. The Board discussed the Memorandum and a motion was made to move forward with presenting it to the other fire districts for their approval and signatures. The motion was moved, second, and approved, with all members voting yes.
3. **Insurance:** Director Newberry met with Danskin Insurance to discuss insurance options for the Board of Fire Commissioners. First Responder Insurance was approximately \$7000 less, but the coverage was less and the deductibles were more than our present coverage. A motion was made to stay with our present insurance company. The motion was moved, second, and approved with all members voting yes.

Miscellaneous: Nothing

Public Participation: None

Good of the Board: Nothing to come before the Board

Adjournment: There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

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