

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

PO Box 53
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December 19, 2013

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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 December 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

THE USE OF MOBILE COMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

The regular monthly workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:13 p.m. by President Bill Davenport with a salute to the flag and announcement of the emergency exits.

Roll Call: Commissioners Stelling, Davenport, Hendrickson, & Miles all present. Commissioner Kniffin listed as absent.

Approval of Minutes: The minutes of the November workshop meeting were approved as read on a motion by Commissioner Miles and second by Commissioner Hendrickson. All members voting Aye.

Correspondence: Approved 2014 Budget received from State

Treasurer's Report: Checking account balance not available

Approval of Requisitions, Vouchers and Bills: The amount of \$13,168.00 was approved to be paid to renew the Workers Compensation Policy. Commissioner Stelling making the motion; second by Commissioner Hendrickson. All members voting Aye.

Committees:

1. Route 71 House Committee: Progress

2. Apparatus Committee: Director Newberry met with Seagrave sales representative on Dec. 12 and the committee hopes to have the final drawings and their decision by February or March.

Old Business: The 1947 Mack will be moved to the Route 71 firehouse in preparation for the Santa Clause Run. The Board agreed to match the funds raised by the Fire Company and have the transmission repaired on the 47 Mack; the fire company will pay for the brakes.

Director Newberry reported that he did not receive an equipment list from the Chief. Chief Contreras was given an cut off date to furnish the Director with a list of equipment to be purchased. No list was received by the Director.

New Business:

Director Newberry presented the following policies for the Boards review:

Code of Ethics Policy

Committee Policy

Administrative Action Policy

The Board approved the Resolution Adopting District 2014 Budget. Commissioner Stelling making the motion second by Commissioner Miles. All members voting Aye.

Miscellaneous: The Board will move \$100 from the General Checking Account into a new Payroll Account. Commissioner Miles will handle getting the proper documentation from Investors Savings.

Public Participation: None

Good of the Board: Nothing

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:28 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk