

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

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A special meeting was held on December 20, 2016 at the Route 71 firehouse located at 1612 route 71. The meeting was opened by President William Davenport at 12:00 p.m

Roll call of members:

President – William Davenport – Present

Vice President – Robert Hendrickson – Present

Secretary – Norman Stelling – Present

Treasurer – Ed Miles – Present

Member – Roy Curtis – Absent

Director William Newberry also present.

A motion was made by Commissioner Hendrickson and second by Commissioner Miles to pay the year end bills for the Fire District and the Fire Bureau. The motion was approved 4-0.

Commissioner – Davenport – yes

Commissioner – Hendrickson – yes

Commissioner – Stelling – yes

Commissioner – Miles – yes

A motion was made by Commissioner Stelling and second by Commissioner Miles to close the meeting. The motion was moved and approved with all Commissioners voting yes. The meeting was closed at 12:07 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board