

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
DECEMBER 3, 2015**

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The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:20 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 ensure 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 provision 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, time, 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 William Davenport- Present
Vice President Robert Hendrickson- Present
Secretary Norman Stelling- Present
Treasurer Edward Miles- Present
Commissioner Roy Curtis- Present

Public Comment on Agenda Items: No comments or questions from Public

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

Correspondence:

Holmatro renewal contract
Cascade air quality report [above required grade]
Notice from US Bank concerning insurance

Approval of Requisitions, Vouchers and Bills: Commissioner Stelling presented the bills to the Board for payment. A motion was made to accept the bills as presented for payment. The motion was moved, second and approved with all members voting yes.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's checking account was \$232,207.95. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved with all members voting yes. It was also reported that the Payroll Account will become active as of December 13th.

Committees:

1. **House Report** – Commissioner Hendrickson will get prices on what materials will be needed to construct a dry well to elevate some of the water problem at the rear of the Route 71 house. The lights have been installed in the front room of the second floor. Director Newberry has bid specs for snow plowing. They will be put out internally to company members first.
2. **Equipment-** Lettering of the new truck is completed. Still waiting for the Certificate of Origin so truck can be titled. Parts were ordered for truck 1-89. Possible problem with the drift control. Full service is due on the 1-89 ladder in January. Problem with rear discharge on truck 1-77. Parts on order. Thermal Imaging Camera back from repair.
3. **Fire Bureau-** No meeting held. Final transfer will take December 13th. as well as Township Ordinance on the same date.

Old Business:

1. Route 71 Renovations – Spring Lake #2 will be leaving on January 15th. Hope to start engine room renovations on January 16th. Will start filling permits as soon as contracts are awarded.
2. 2015 Seagrave – Progress.

New Business:

1. Resolution Approving 2016 Meeting Date/Location – Solicitor Sendzik presented a resolution stating date, time, and place of the regular and workshop meetings. A motion was made to pass the resolution. The motion was moved, second and approved with all members voting yes.
2. Policy Development – The Director introduced (3) Polices for 1st. reading approval.
Training Reimbursement
Injury Reporting and Return to Duty
Return to Duty Procedures
A motion was made to move these polices on 1st. reading. The motion was moved, second and approved with all members voting yes.
3. Insurance Renewal – The Director reported that he will shopping prices for Insurance. Hopes to have more information for the December 17th. meeting.

Miscellaneous – Nothing to report

Public Participation – Company President Doug Davenport asked if there was anything that needed to be reported to the Company. Director Newberry will set up a meeting sometime in the near future.

Good of the Board – The Board approved to pay for the [10 active members] that will be attending the December Chief's meeting at a cost of \$15 per person.

Adjournment – There being no further business to come before the Board the meeting was adjourned at 7:50 p.m.

Respectfully submitted;

Norman R. Stelling

Secretary/Clerk of the Board