

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
DECEMBER 4, 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 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 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 William Davenport-Present
Vice President Robert Hendrickson-Present
Secretary Norman Stelling-Present
Treasurer Edward Miles-Present
Commissioner Roy Curtis-Not present for roll-call arrived at 7:15 p.m.

Public Comment of Agenda Items: None

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

Correspondence:

Cooper Power Systems – maintenance contract renewal
Air Power International – service contract renewal
Notices from Jay Sendzik's Office:
 Special Meeting – Capital Projects
 Special Meeting – Budget Introduction
 Notice of Meetings
 Resolution Authorizing Notice of Public Meetings

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second, and approved with Commissioner Stelling voting yes on all payments except his own payment.

Director's Report: Director Newberry reported that the District responded to 7alarms in the month of November, the company drill will be on Dec. 11, and a list of smoke detector inspections he performed

was supplied to the Board members. Attended the NJ League of Municipalities Convention, Grant for 28 new Scott SCBA units submitted, 2015 Budget papers are in the works. The Director asked that if any of the Board members have not filed the Political Discloser papers to see him as soon as possible. Only Board members who serve on the Joint Board received a pin number so they could file. All members must file or the State will not approve the 2015 budget. The State is also requiring any Board member who is a Government Public Employee, or you were a Public Government Employee, they must produce their 2013 W-2 information to be submitted with the budget papers. Director Newberry is actively shopping prices for the Districts insurance. There was a large increase in the Workers Comp. and the Board is looking at a total premium of close to \$65,000.00. He will meet with Danskin Insurance to pursue some other options.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account was \$79,405. A motion was made to accept the Treasurer's Report as submitted and to take the money from the CD that is maturing and place the money in the general account. The motion was moved, second and approved with all members voting yes.

Committees:

- 1. House Report-** The carpenter work for the upstairs is complete. The room has been cut into two equal rooms, the electrical work is moving along, the sheet rock for the front section will start on Monday. A painting contractor will sand and remove the loose flakes from the tin ceiling and spray it white. The cost will be \$400. Heating system is working, the roof is done, and the damaged sheet rock in the north engine bay has been replaced and taped and sanded.
- 2. Equipment –** All equipment ok. There was a change on the specification of the deck gun but does not impact the price of the truck.
- 3. Fire Bureau-** Report under new business
- 4. Web Site-** Our site is up and running. The township has launched their new site.

Old Business

- 1. Route 71 House-** Covered
- 2. Policy revision- Incident Safety Officer –** A motion was made to accept the changes to the Policy on 2nd reading. The motion was moved, second and approved with all members voting yes.

New Business

- 1. LOSAP Enhancement/Revisions-**A motion was made to pass a Resolution to accept the revisions of the LOSAP Program inclusive of the point's schedule. The new revisions will be effective January 1, 2015. The motion was moved, second and approved with all members voting yes.
- 2. Line Item Transfers-**A motion was made to pass a Resolution of the Line Item Transfers pursuant to Schedule A to be completed by Director Newberry and Bob Elliot by the end of the year. The motion was moved, second, and approved with all members voting yes.
- 3. 2015 Meeting Schedule-**A motion was made to approve the 2015 meeting schedule, the motion was moved, second and approved with all members voting yes.
- 4. Fire Bureau-**Wall District has commented that they no longer want the responsibility of the management of the Fire Bureau. The other two Districts have made it clear that the Bureau should be turned over to the Township. Our District does not go along with the idea, and we feel it should be kept within the Districts. A meeting was held with Mr. Sendzik and all 3 districts were invited to attend and discuss the future of the Fire Bureau. All three districts have agreed to let Dist. 1 assume the responsibility of the management of the Fire Bureau. Fire District 1 will be named the LEA for the entire Township Bureau of Fire Prevention. Director Newberry will oversee the entire operation. There will no financial burden to District 1 for the management of the Fire Bureau. A motion was made to accept the responsibility of the management of the Fire Bureau and appoint Director

Newberry the Districts representative to handle all future matters pertaining to the transfer of management to our District. The motion was moved, second, with all members voting yes.

- 5. Air Power International service contract-** A motion was made to renew the 5 year service contract for the cascade system. The cost to remain the same. The motion was moved, second, with all members voting yes.
- 6. Cooper Power Systems-** A motion was made to renew the scheduled maintenance contract for one year. The motion was moved, second with all members voting yes.

Miscellaneous- Nothing to report

Public Participation-None

Good of the Board-Swearing in on January 1 2015 at 11:00 am, with transfer of officers equipment at 9:00 am.

Adjournment – There being no further business to come before the Board at this meeting the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Norman R. Stelling

Clerk of the Board/Secretary