

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

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December 5, 2019

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:15 p.m. by President Bill Davenport.

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 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 Asbury Park Press December 15, 2018*
- *Filed written notice with the Township Clerk on December 12, 2018*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Absent

Administrator Newberry – Also was in attendance, Solicitor Sendzik

Administrator Newberry touched on the following Agenda Items:

The Board will open the Regular Session with discussion on the 2020 Budget.

Capital Improvements – 18th Ave Station = Apron, Administrator Newberry asked if the Fire Company had any detailed discussion the project. Commission Stelling reported that the company voted and approved up to \$35,000 for the project. Retention is coming full circle at this point, the Administrator is pleased with what they have to present to the Board.

LOSAP Contributions, we are going to increase the LOSAP contributions to the State maximum. We will have to wait until January to see what the State releases as the maximum contribution allowed.

The 2020 meeting schedule and architectural services for the new file room will be discussed under Regular Session.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:30 pm.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board