

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

December 6, 2012

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 known thereof posted as follows:

- *Published in the Coast Star on December 27 2012*
 - *Published in the Asbury Park Press on*
 - *Filed written notice with the Township Clerk on December 21 2012*
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 21 2012*

Work shop meeting called to order at 7:00 p.m..

Flag salute, announcement of emergency exits

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

The minutes of the November Workshop meeting were approved as presented.

There were no correspondence

Bills: Were held for the next Regular Commissioners meeting

Chiefs Report: reported under new business

Treasurer's Report: Balance in checking \$113,154.69. \$30,000 into CD, \$27,000 into LOSAP account.

Committees:

House Report: Belmar has 2 trucks in Hwy 71 firehouse. 40 gallon water heater \$347 same price as 29 gallon.

Equipment Report: Truck 1-89 may have a problem with the rung align light.

Fire Bureau: Next meeting is scheduled for January.

Legislation: Nothing to report.

Old Business:

Computer monitor will be delivered in the next few weeks. Ray Slocum, who came to look at the phone system does not have the time to do the job. Another company wanted \$2000. Chief will check with Optimum for a price on internet and phone. The Commissioners will take over the phone bill and ask the Fire Company if they will agree to pay an additional \$150 a month rent to cover the phone cost. Chief to meet with Steve Nash about Web Site.

New Business:

Need Proof of Insurance from the Boro of Belmar covering the Commissioners and the Hwy 71 firehouse for the time that Union is in the building.

Truck Committee: truck 1-75 will be the truck that will be replaced, because of its age. Will get a consultant on board for truck purchase. Check with Township to see who they use for consulting. Also check with Glendola to see who they used for their last truck purchase. Committee will try to arrange a trip to PA to see a style of truck that might be good for us. Equipment list from the chief and officers will be ready for the Dec. 18 meeting. Chief to contact Red the Tailor about uniforms, truck drivers uniforms, and jackets. Chief asked the Commissioners if they would purchase polo shirts with the members name and emblem. Would come out of the equipment budget. Commissioner Davenport will get price from Jost on the cost of painting the pickup roof white. Commissioners will move ahead on using Quick Books. President Davenport will run the Commissioner's meetings with Jay Sendzik sitting in for consulting. The Board agreed to have a Special Meeting on Jan. 1 2013 at 11:00 a.m. for the installation of Company Officers. Motion by Commissioner Davenport second by Commissioner Miles. All members present voting Aye. The Board will adopt a Compensation Policy for 2013. It will run from Nov. 1-Oct. 31.

Solicitor's Report: None

Auditor' Report: None

Miscellaneous: Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment – the meeting was adjourned at 8:00 p.m. on a motion by Commissioner Stelling and second by Commissioner Miles all members present voting Aye.

Respectfully Submitted;

Norman R. Stelling
Secretary/Clerk