

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

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President Davenport calls the December 6, 2018 regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

**ROLL CALL:**

President Davenport: Present  
Vice President Hendrickson – Absent  
Secretary Stelling – Present  
Treasurer Miles – Present  
Commissioner Curtis – Present  
Director Newberry and Solicitor also in attendance.

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 as follows:

- Published in the Asbury Park Press on December 28, 2017
- Filed written notice with the Township Clerk on December 26, 2017
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 20, 2017

**THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

None

**APPROVAL OF MINUTES**

A motion was made by Commissioner Miles to approve the minutes previous monthly meeting as submitted. The motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **YES**.

**CORRESPONDENCE**

None

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS**

A motion was made by Commissioner Stelling to approve the bills as submitted for payment. The motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **YES**.

## **TREASURER'S REPORT**

Commissioner Miles reported that the balance in the Investor's checking account was \$214,577.90. On a motion by Commissioner Stelling and second by Commissioner Curtis the Board voted to approve the Treasurer's Report as submitted. All members present voting **YES**.

## **COMMITTEES**

1. House Report – Progress
2. Equipment – Repairs on truck 1-89 have been completed
3. Fire Bureau – The Bureau Committee approved the proposed rate increase that has gone before the Municipal govern body. The employee contracts for the contracted employees are up for renewal this year. Mr. Sendzik and Director Newberry reviewed the contracts and will be ready for passage at the next Board meeting.

## **OLD BUSINESS**

- A. Sale of surplus property: The generators from the 18<sup>th</sup> Ave firehouse that we received from JCP&L after Hurricane Sandy will be put up for public auction. On a motion by Commissioner Miles and second by Commissioner Curtis the Board approved the donation of one surplus generator, pending proper documentation, to a homeless camp in Howell Township. All members present voting **YES**. The remaining generators will go to public auction.
- B. Insurance Renewal: Our insurance is coming up for renewal with the Joint Insurance Fund with a 3-year term on that policy. It did go out for quotation and the Director is still waiting for all the quotes to be received.
- C. Capital Projects – The special meeting was held on December 3, 2018 at the District No.1 Administrative Building, for the public to vote on the proposed capital projects included in the 2019 Budget. The vote was 17 **YES, 0-NO**.
- D. Building Lease Agreement: Director Newberry met with the fire company President and Trustees and a new Lease Agreement was reached. Formal action will be taken by the Board in late December.
- E. Apparatus Repairs and Maintenance Bid: Director Newberry and Commissioner Davenport will research the issue further and report back at the January meeting.

## **NEW BUSINESS**

- A. 2019 Budget: Already resolved.
- B. 2019 Meeting Dates: A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the workshop and regular meeting dates as submitted by Director Newberry. The motion was moved and approved, with all members present voting **YES**.
- C. 18<sup>th</sup> Avenue Station Engine Room Ceiling Repairs: Director Newberry was approached by the Chief and Deputy Chief to see if there was anyway possible that the Commissioners could help with the replacement of the ceiling tiles in the 18<sup>th</sup> avenue engine room. After a short discussion a motion was made by Commissioner Miles and second by Commissioner Curtis to purchase the replacement times for the engine room. The motion was moved and approved with all members voting **YES**. The removal and replacement of the tiles will be done by the fire company members.
- D. Additional December Meeting December 20: The Board approved to have an additional meeting on December 20<sup>th</sup> at 12:00 noon at the District No.1 Administrative Building.

Miscellaneous; Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this time the meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board

