

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

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December 6, 2018

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 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:

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

Roll Call:

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry, Solicitor Sendzik, Robert Elliot, CPA

The meeting was turned over to Mr. Elliot who explained to the Board how the 2019 Budget was completed and answered any questions from members of the Board.

Mr. Sendzik presented to the Board the Resolution titled: The 2019 Introduced and Approved Budget Resolution, Wall Township No.1, For the year January 1, 2019 to December 31, 2019. On a motion by Commissioner Stelling and second by Commissioner Curtis, the motion was moved and approved with all members present voting **YES**.

A motion was made by Commissioner Miles to have the Public Hearing on the 2019 Budget on January 3, 2019, at 6:30 p.m. at the District Headquarters. The motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **YES**.

There being no further business to come before the Board at this time, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board

