

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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December 7, 2017

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 Coast Star on December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6 2016.*

Call to Order

Flag salute followed by announcement of emergency exits

Sunshine Statement

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry and Solicitor Sendzik also in attendance.

Public Comment on Agenda Items - None

Approval of Minutes: A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the minutes of the last regular business meeting. The motion was moved and approved **5-Yes, 0-No.**

Approval of Requisition's, Vouchers and Bills – A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the bills for payment. The motion was moved and approved **4-Yes, 0-No**, with Commissioner Stelling voting present.

Committees:

1. House Report – The County inmates are scheduled to start painting the engine room on Dec. 18th.
2. Equipment – Truck 1-77 ongoing air problem, Deputy Chief's car in for service. 1-89 compartment light problem.

3. Fire Bureau – Doing good. State increased life hazard fees. Bureau will bring in an additional \$20,000 in life hazard inspections. Bureau will introduce a non-life hazard fee increase to the Township for approval.
4. Directors Report – Covered during Workshop session.

Old Business: Shared Service Agreement has been drafted, Mr. Sendzik has a copy and he is going to forward over to Dist. #3.

New Business: There will be a Special Meeting on Dec. 21st. at 12pm at the District office. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the 2018 meeting dates as submitted by Director Newberry. The motion was moved and approved **5-Yes, 0-No**. Correspondence was received from Fire District #3 and was discussed under Workshop.

Miscellaneous: One or two individuals who were removed for the Fire Company rolls have taken to the internet to make comments about the fire company.

Public Participation: None

Good of the Board: Nothing to come before the Board

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board