

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO. 1

1612 ROUTE 71
P.O. BOX 53
BELMAR, N.J. 07719

PHONE: (732)449-1674

FAX: (732)449-1676

www.wtfd1.com

December 7, 2017

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:

- *Published in the Coast Star on December 15, 2016*
- *Published in the Asbury Park Press on December 8, 2016*
- *Filed written notice with the Township Clerk on December 8, 2016*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director William Newberry and Solicitor Jay Sendzik also in attendance.

BUDGET SESSION

Mr. Elliot reviewed and explained the 2018 District Budget. There being no questions, Solicitor Sendzik asked the Board to approve the following Resolution.

Resolution stating for fiscal year January 1 2018 to December 31, 2018 that their annual budget will be introduced and approved in the following amounts total revenues \$976,929, amount to be raised by taxation \$560,000, total appropriations \$976,929. Public Hearing date of January 4, 2018 was also recommended. A motion was made by Commissioner Stelling and second by Commissioner Miles to approved the proposed Resolution. The motion was moved and approved 5-Yes, 0-No.

WORKSHOP SESSION

The Board discussed the following items:

One additional meeting was scheduled to close the books out. The meeting will be held on December 21, at 12pm at the District office. The meeting dates for 2018 were introduced and will be approved under regular session. The Shared Service Agreement with Wall Fire District #3 has been moved and approved by District #3. A signed copy of the agreement will be forwarded to the Director. The Board received correspondence from Fire Dist. #3.

The letter referenced the problem with low firefighter response to day time fires. District #3 is moving forward with hiring 3 firefighters to man on engine from 6am-4pm Monday – Friday. The letter also asked if Fire Dist. #1 and Fire Dist. #2 would be interested in enteing into a Shared Service Agreement with Wall Fire Dist.#3 to provide our District access to the regular maned fire fighting crew. After discussing the letter, the Board agreed to reach out to Dist. #3 and have their representatives meet with Commissioner Davenport and Commissioner Hendrickson along with Director Newberry.

There being no further business to come before the Board the meeting was adjourned.

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