

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

PO BOX 53
BELMAR NEW JERSEY

FEBRUARY 13, 2012

The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by President Bill Davenport at 8:00 p.m.

The New Jersey Open Public Meeting Law 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 interest is discussed or acted upon.

In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, 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 Coast Star on December 29, 2011 (Official Newspaper)

Forward to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)

Filed with the Municipal Clerk to be posted on the Bulletin Board at the Township Municipal Building December 23, 2011. Posted at the Wall Fire Company No.1 on December 23, 2011.

Salute to the Flag

Roll Call- Norm Stelling, Ed Miles, Bill Davenport, Bob Hendrickson, Jeff Kniffin

The minutes of the previous meeting were approved as read on a motion by Ed Miles and second by Jeff Kniffin.

COMMUNICATIONS

Letter from New Jersey Manufacturers Insurance about Audit.

HOUSE REPORT

Paul Johnson who did the appraisal will contact the Board Attorney about what is required for the fair market price of the Hwy 71 firehouse. This is needed to start the auction process.

EQUIPMENT REPORT

Car 1-67 needs repairs to the headlights and directional, car 1-66 is to go to Seacoast Chevy for service and a rough engine problem. New foot pedal was ordered for truck 1-89. Truck 1-89 will be checked for air leaks.

TREASURERS REPORT

Ed Miles reported that the balance in the Investors checking account is \$151,338.18. On a motion by Norm Stelling and second by Bob Hendrickson all members voted to accept the treasurers report as reported.

CHIEFS REPORT

Chief Newberry reported that for the month of January there were (14) alarms and (2) drills. Feb. 16th will be the company drill. Nothing to report from the SMCFCA meeting. Annual RTK, BBP, HAZMAT, refresher was held. Still need drivers for alarms. St. Patricks Day Parade will be on March 4, one truck and the chiefs vehicle to go, new computer in car 1-66 working fine. Will look into getting new NIFIRS program soon. (2) members attending the Fire Academy. Academy will need truck 1-88 on March 11 and truck 1-77 on April 22. There was a water pressure problem in the West Belmar area, county will install a temporary source to solve the problem. Tankers from Glendola and Squakum will respond if necessary. Farmingdale Fireman's Parade will be on May 28, chief requested if one truck may go to the parade. Wall Fair will be June 28-July1. There will be a parade starting at the 18th avenue firehouse and end at the Municipal Building.

BUREAU OF FIRE PREVENTION

No meeting in February.

OLD BUSINESS

(6) Scott cylinders were purchased and received, (6) SCI cylinders will be going back for exchange for (6) Scott cylinders. MSA Gas Detector was received and is working fine. Chief will meet with Board secretary about equipment that was not purchased from the 2011 equipment budget. Somerset Academy training will be on Feb. 25th. Trucks 1-77 and 1-88 will leave the firehouse at 7:30. Truck 1-85 mas also be needed to transport members.

NEW BUSINESS

The Board discussed the possibility of letting WHIP use the engine room for a steak bake on March 23. A motion was made by Jeff Kniffin and second by Bob Hendrickson to let WHIP use the engine room. The motion was defeated by a vote of 3 to 2. The Board will start to review the By-Laws and start putting in place new procedures. The Board attorney will be asked for help in putting in place these policies and procedures. New roll call sheets were requested by the Chief.

Jeff Kniffin said he had a personnel matter to discuss. It was suggested the Board go into closed session because of the nature of the matter. Kniffin said that he felt there was no need to go to closed session.

BILLS

The bills were approved to be paid as read on a motion by Norm Stelling and second by Bill Davenport. All members voted yes.

PUBLIC COMMENTS

Tyler Savage attended meeting. No comments from public.

There being no further business to come before the Board the meeting was adjourned at 9:40 p.m. on a motion by Bill Davenport and second by Bob Hendrickson.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk

MONTHLY BILLS PAID IN THE MONTH OF FEBRUARY 2012

Wall Fire Company No.1	\$ 2,000.00	Rent
NJ Natural Gas [18th ave]	\$ 195.26	Utility
NJ Natural Gas [hwy 71]		Utility
JCP&L [18th ave]	\$ 373.42	Utility
JCP&L [hwy 71]	\$ 76.99	Utility
Verizon [hwy 71 phone]	\$ 43.97	Utility
Verizon [radio line]	\$ 129.52	Utility
Verizon [wireless card]	\$ 77.93	Utility
Township of Wall Water & Sewer		Utility
All Hands Fire Equipment		Equipment
Sunoco	\$ 72.43	Gas
Monmouth Petroleum	\$ 883.95	Diesel
Taylor's Hardware		
Norwood-Belmar		
Danskin Insurance Company	\$ 5,899.01	Insurance
Seaboard Fire & Safety Equipment		
US Postal Service	\$ 96.00	Po Box
Monmouth County Treasurer	\$ 54.00	
Jay Sendzik [attorney]		
The Coast Star		
ERS Fleet Repair		
Federal Resources Supply Co.		
Suntrust Leasing		Lease Payment
Neral & Company		
Air Power International	\$ 1,828.00	
Lincoln Financial Advisors		LOSAP
Chase Card Services	\$ 1,579.79	MSA gas dectector
NJ Casualty Insurance Company		Workers comp
Van Wickle Auto Supply Inc.	\$ 12.19	socket hydrant
Bank of America	\$ 41.00	safe deposit box
Dalmatian Fire Equipment	\$ 9,363.51	6 Scott packs
Dalmatian Fire Equipment	\$ 3,150.00	6 scott cylinders (o7)
Asbury Park Press	\$ 119.00	election notice
Jost Garage	\$ 126.60	1-67 tahoe