

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
FEBRUARY 19 2015**

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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 with a salute to the flag and announcement of the emergency exits.

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 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance

Approval of Minutes: A motion was made to approve the minutes of the January workshop meeting. The motion was moved, second and approved with all commissioners voting yes.

Old Business:

1. Fire Bureau – A letter sent to Joe Rizzitello and a copy to Commissioner stating that the District will take control of the Bureau starting February 19 2015.
2. Route 71 House Renovations – Painting is almost done. Starting Monday the Director will be working out of the 71 firehouse. Owner of the north side property upset about our dumpster.
3. Chief's Office Renovations – Progress

New Business:

1. Command/ Staff Vehicles – The new chief's vehicle will be purchased through the Houston/Galveston program. It will be a Chevy Tahoe, 4-wheel drive at a cost of \$47,803 minus the radio and we will reuse the present computer. The vehicle is in Texas and will come from Defender Supply. The announcement of the purchase will be in the Press on February 24. The Ford Crown Victoria will be leased to the Fire Bureau at a cost of \$1.00 a year. Solicitor Sendzik will prepare the lease which will run from March thru December. All Commissioners voted yes to move forward with the purchase and the lease. The Commissioners also approved a \$484.33 reimbursement to Director Newberry.

Miscellaneous: Commissioner Hendricks will Clerk of the Budget election. Robert Hendrickson Jr. and Nicole Bailey will act as the tellers.

Public Participation: None

Good of the Board: Nothing to report.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:18pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board