

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

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FEBRUARY 2, 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 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 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 January 7, 2016.*

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

Roll Call:

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

Public Comment of Agenda Items: None

Approval of Minutes: The minutes of the previous Workshop and Regular meeting were not available for approval because of an IT issue.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the bills for payment. The motion was moved and approved.

Commissioner Davenport – Yes Commissioner Miles – Yes Commissioner Curtis – Yes
Commissioner Hendrickson – Yes Commissioner Stelling – Yes on all bills except his own, which he voted Present

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking account was \$105,342.23. A motion was made by Commissioner Stelling and second by Commissioner Curtis to accept the Treasurer's report as submitted. The motion was moved and approved.

Commissioner Davenport – Yes Commissioner Miles – Yes Commissioner Curtis – Yes
Commissioner Hendrickson – Yes Commissioner Stelling – Yes`

Committees:

1. House Report – There were a few roof leaks during the recent storm. The roofing contractor did some patching, but the main problem seems to be with the siding. Director Newberry has gotten (3) estimates on residing the building. All the contractors agree that the siding on the rear of the building is the cause of the major leaks. Estimates on the siding project range from \$15,000 to \$20,000.
2. Equipment – A new grill for the large fan is being manufactured at a cost of \$90. The Fire Academy will be giving a class on Apparatus Placement at the firehouse on February 23.
3. Web Site – Progress
4. Fire Bureau- Progress. The snow plow purchase will have to be reinvestigated.

Old Business: The 2002 Chevy Tahoe sold at auction. After auction fees the Board will receive \$4,792.13.

New Business: Resolution #17-004 = Appointing an Accounting Services for 2017-2018 Fiscal Year. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to renew the Accounting Service Contract which will run from March 1, 2017 to February 28, 2018. The motion was moved and the Resolution was approved.

Commissioner Davenport – Yes Commissioner Miles – Yes Commissioner Curtis – Yes
Commissioner Hendrickson – Yes Commissioner Stelling – Yes

Policy Development – Fire Department Standard Operating Guidelings = First Reading February 2, 2017.

LOSAP List for 2016 = A motion was made to Certify the LOSAP List for 2016 by Commissioner Curtis second by Commissioner Miles. The motion was moved and the LOSAP List was approved.

Commissioner Davenport – Yes Commissioner Miles – Yes Commissioner Curtis – Yes
Commissioner Hendrickson – Yes Commissioner Stelling – Yes

The Officer's requested to purchase gloves and hoods at a cost of \$936.00. A motion was made to move ahead with the purchase by Commissioner Hendrickson and second by Commissioner Miles. The motion was moved and approved.

Miscellaneous: Director Newberry handed out a list that showed how many calls there were in the month of January and a list showing the percentage of calls made by each member.

Public Participation: None

Good of the Board: Nothing to report

Adjournment: The being no further business to come before the Board the meeting was adjourned at 7:50 p.m.

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