

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

PO Box 53
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February 20, 2014

commissioner@wfd1.com

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 January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call: Commissioners Stelling, Davenport, Hendrickson, and Miles all present. Commissioner Kniffin listed as absent.

Approval of Minutes: A motion was made to accept the minutes of the previous workshop meeting. The motion was moved, seconded and approved.

Correspondence: None

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account was \$111,478.34. A motion was made to accept the Treasurers report. It was moved, seconded and approved.

Approval of Requisitions, Vouchers and Bills: None to come before the Board.

Committees:

1. Route 71 House Committee: The thermostat had been set to 70, and will have to be checked on more offend.

2. Apparatus Committee: The second set of drawings had been received from Seagraves, and had to go back for revisions.

Old Business:

The Fit Testing will be conducted by Middletown Fire Department on Saturday March 22. The members will be scheduled in alphabetical order starting with A-D. The contract was signed with Fire House Software and should be installed in 2-3 weeks.

New Business:

Director Newberry explained to the Board that there had been an number of problems with the pagers not working properly. A possible solution to the problem is an additional system called eDispatches. The system

will send a phone of text messages to the members phone within minutes of the initial tone. The cost of the system for 25 members is \$75 a month, 50 members \$129 a month. All necessary equipment is furnished and included in the cost. There will be more discussion at the March regular monthly meeting.

Director Newberry presented the following Policies to the Board for discussion:

Rapid Intervention Team Policy

Inventory Policy

Public Participation at Board meetings Rules and Regulations

Personnel Records Policy.

Miscellaneous: Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:25 p.m.

Respectfully submitted;

Norman R. Stelling

Secretary/Clerk of the Board