

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

PO Box 53  
Belmar, NJ 07719  
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February 21, 2013

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*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 this Act the Board of Fire Commissioners, First 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

**THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

The February workshop meeting was called to order by Commissioner President Bill Davenport at 7:00 p.m., with a salute to the flag and announcement of emergency exits.

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

The minutes of the January workshop meeting were approved as presented on a motion by Commissioner Miles and second by Commissioner Davenport. All members present voting Aye.

Correspondence: None

Treasurer's Report: Commissioner Miles reported that the balance in the Investors checking account was \$121,058.07. The Treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport. All members present voting Aye.

House Report: Commissioner Hendrickson that the Union Fire Company has requested permission to change the rear door lock on the Route 71 firehouse. The Board had no problem with the request and the Secretary will forward a letter to Union Fire Company giving them the

ok to proceed. The letter will also state that the lock to be removed be saved and returned to the Commissioners.

Apparatus Committee: The committee has meet with several salesmen from various manufactures and have more meetings scheduled for the next few weeks.

Old Business: Chief Newberry reported that the Acquisition of the Military 6x6 vehicle will not take place. The State has discontinued the program. A vehicle could be purchased from the State Forest Service; but the Board chose not to proceed with that option.

New Business: Chief Newberry asked the Board if 11 sets out dated turnout gear could be place in the Wall Police Auction. This was approved by resolution, motion by Commissioner Stelling, second by Commissioner Davenport. All members present voting Aye.

Miscellaneous: Chief Newberry reported that he would be taking the Purchasing Agent course in the first quarter of 2013.

Public Participation: None

Good of the Board: Chief Newberry reported that the State Fire Districts Association will hold a meeting on March 9<sup>th</sup> in Piscataway.

There being no further business for this meeting the meeting was adjourned by President Davenport a 7:15 p.m.

Respectfully submitted;

Norman R. Stelling  
Secretary/Clerk