

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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FEBRUARY 21, 2017

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 Vice President Robert Hendrickson

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 Dec. 6 2016*

Roll Call:

President Davenport – Absent

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance

Public Comment on Agenda Items: None

Approval of Minutes: A motion was made by Commissioner Curtis, second by Commissioner Miles to approve the minutes from the January 5 Special Meeting, the January 5 Workshop Meeting and the February 2 Regular Meeting. The motion was moved and approved with all members voting yes.

Approval of Requisitions, Vouchers and Bills: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the bills as submitted. The motion was moved and approved with all members present voting yes.

Old Business: Director Newberry reported he has drawings and gotten prices on completing the kitchen area. Total cost of the work which includes a counter top, cabinets, shelves and a counter by the entry door is \$4,675.00. A motion was made by Commissioner Miles and second by Commissioner Curtis to move forward with the project. The motion was approved with all members present voting yes.

New Business:

1. Policy Development = Computer Policy: A motion was made by Commissioner Stelling and second by Commissioner Curtis to move forward with the Computer Policy on First Reading. The motion was approved with all members present voting yes.
2. Policy Development = Seatbelt Policy: A motion was made Commissioner Curtis and second by Commissioner Stelling to approve the Seatbelt Policy on First Reading. The motion was approved with all members present voting yes.
3. Resolution 2017-005 = Declaring Fire Inspector Vehicle #301 to be surplus. A motion was made by Commissioner Curtis and second by Commissioner Miles to pass the Resolution. The motion was moved and the Resolution approved with all members present voting yes.
4. Resolution 2017-006 = Accepting Quotations and Authorizing award of contract for Marshal Vehicle. A motion was made by Commissioner Stelling and second by Commissioner Miles to pass the Resolution. The motion was moved and the Resolution approved with all members present voting yes.
5. Resolution 2017-007 = Accepting Quotations and Authorizing contract for upfit of Marshal Vehicle. A motion was made by Commissioner Curtis and second by Commissioner Miles to pass the Resolution. The motion was moved and the Resolution approved with all members present voting yes.
6. Approval of Purchase: A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the following purchases:
 - A) Computer for Fire Bureau Car #304
 - B) Cargo Organizer for Fire Bureau
 - C) Mobile Radio for Fire Bureau
 - D) Lighting for Route 71 Firehouse Garage
 - E) Painting for Route 71 Firehouse Garage

The motion was moved and all purchases were approved with all members present voting yes.
Power DMS Shared Service with Fire District No.3: A motion was made by Commissioner Miles and second by Commissioner Curtis to enter into a Shard Service agreement with Fire District No.3 to fund and participate in an Policy Management Software Program. The motion was moved and approved with all members present voting yes.

Miscellaneous: The Chief and the Deputy Chief are investigating different various types of portable radios to replace the CP200 model that the company is presently using.

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this time the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board