

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
FEBRUARY 4, 2016**

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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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 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 and Solicitor Sendzik also in attendance.

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made to accept the minutes of the January meeting as submitted. The motion was moved, second, and approved with all members voting yes.

Correspondence:

Letter from Ladies Auxiliary asking permission to use the engine room
Notice of Election from Solicitor Sendzik's office
Quote from Fail Safe for hose and ground ladder testing
Letter from Lincoln Financial concerning return of funds

Approval of Requisitions, Vouchers and Bills: A motion was made to pay the District bills and the Bureau bills, the motion was moved, second, and approved with 4 members voting yes and Commissioner Stelling voting yes on all bills except his own.

Treasurer's Report: Commissioner Miles submitted the following report, balance in the Investor's Checking Account is \$196,717.03. A motion was made to accept the Treasurer's report, the motion was moved, second, and approved with all members voting yes.

Director's Report: Director Newberry reported there were 6 alarms, next drill will be on February 11th at 7:00 p.m. it will be the annual refresher on BBP, RTK, and Hazmat. LOSAP has been revised. Email or hand delivered a copy to all Commissioners. There were a few math mistakes that were corrected. A motion was made to recertify the revisions, the motion was moved, Commissioners Davenport, Curtis, and Hendrickson voting present. The motion passed 5-0. There will be a special meeting on February 23 at 12:00 p.m. at the Route 71 firehouse to approve requisitions and bills. Commissioner Stelling is in need of 2 clerks to help with the election on February 20th from 2-9 p.m.

Committees:

1. House Report – Progress
2. Equipment – New Seagrave to go out soon for outfitting of equipment. All other vehicles ok.
3. Web Site
4. Fire Bureau- Next meeting is scheduled for February 18th at the 18th avenue firehouse. Commissioners Stelling and Miles were appointed as representatives to the Fire Bureau. They will receive \$125 each for attending the Bureau meetings. This was done through a motion with all members voting yes. The 2005 Dodge Durango will be taken to Winner Ford for appraisal, and will be traded in at a later date.

Old Business: Progress

New Business: A motion was made to approve and amount not to exceed \$1000 for travel expenses for Commissioner Hendrickson's trip to bring back a vehicle from North Carolina. The motion was moved, second, and approved with 4 Commissioners voting yes and Commissioner Hendrickson voting present. The Board approved the use of the engine room by the Ladies Auxiliary for the 2 dates they requested. If a truck is to be used for display a company member must be present to prevent climbing and damage to the vehicle. The Commissioners will continue to receive their stipends in November and not quarterly.

Miscellaneous: Nothing

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 8:05 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board