

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

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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 time 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, 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 on 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*

ROLL CALL:

President William Davenport – Present

Vice President Robert Hendrickson – Present

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis – Present

Also present Director Newberry and Solicitor Sendzik

Director Newberry reported on the following:

Route 71 Renovations: The County is willing to do the paving of the back lot at a cost of \$6,000.00 {labor only}. That would include removal of the old black top, paving and removal of all material. This does not include material. Total cost estimate to be \$12,000. Commissioner Hendrickson will meet with a representative from the County to go over the job. We started moving forward on the garage renovations but had to stop because of issues with the Township Building Dept. The Building Dept. is requiring architectural drawings and a possible change of use. Because of all the upgrades involved, the Board decided to instead renovate the back lounge. The estimate to finish the lounge, not including electrical, carpet and drop ceiling is \$7000. Also to be figured into the price will be A/C. One quote was \$6850 to do the lounge, the old commissioner's room and one floor outlet for the Director's office. Will be getting more quotes for the air conditioning.

The District was accepted into the New Jersey State Agency Surplus Program. This program has a large inventory of items available for no cost. The Board will look into trying to get a 4 wheel drive pickup truck. The Board will install a plow to be used to clear the firehouse lots.

Director Newberry met with members of the other Fire Districts concerning the proposed Joint Board Meeting. The Districts have no problem with forming this Joint Board as long as it does not involve fire scene operations. The Joint Board should deal with shared services, combined purchases, training and cost saving programs. There are 2 possible dates, February 25 and March 17th with Solicitor Sendzik to run the meeting.

There being no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board