

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
February 5, 2015**

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The regular monthly 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 December 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and solicitor Jay Sendzik also in attendance.

Public Comment on Agenda Items: None

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

Correspondence:

Notice of CD maturing
Renewal policy of insurance for the 1947 Mack

Resolution 2015-0103: Authorizing Payment of Claims – a motion was made to authorize the payment of claims. The motion was moved, second and approved with all members voting yes.

Chief's Report: Chief not able to attend. Written report will be submitted and attached at a later date.

Director's Report: 11 smoke detector inspections done by the Director. Working with alarm company on a programming problem. Systems Sales will submit a price on a new type of alarm panel that works on cell signal. This type of panel will enable the alarm computer to be accessed by cell phone.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account is \$165,349.10. A motion was made to accept the Treasurer's report as submitted and to cash in the CD and put the money into the general account. The motion was moved, second and approved with all members voting yes.

Committees:

Equipment – Parts on back order for truck 1-89 from Seagrave.

Web Site – Up and running. Site was reviewed by the State found no problems. A Vendors Tab was added

to the site.

Fire Bureau – Next meeting is scheduled for March 4th. at 7:00 p.m.

Old Business:

1. Fire Bureau – Progress, still in talks and moving forward.
2. Route 71 House Renovation – Operations will start there on March 1st. The two stairs cases and landings and the kitchen have been sanded and will be stained. Verizon will install (3) cooper phone lines to the building at a cost of \$30.00 a line per month. Joan Corbo has submitted a proposit to paint the front and rear staircases, the rear hallway and kitchen. The cost to be \$1,850.00. We will supply the paint. Included in this price they will sand and paint the tin ceiling in the front room. A motion was made to accept the price and move forward with the painting. The motion was moved, second and approved with all members voting yes. There a few leaks in the new roof. Russo Roofing is sending some people out to check the roof and fix the problems.

New Business:

1. **Engineers PPE** – The Director and Chief Hendrickson have discussed and suggested to the Board that the engineers may wear a flouresent yellow coat when full turn out gear is not needed. The Chief, Deputy Chief, Chief Engineer, Asst Chief Engineer and Commisisoner Hendrickson will receive the new coats. A motion was made to purchases these coats at a cost not exceed \$550.00. The motion was moved second and approved with all members voting yes.
2. **Renewal of 1947 Mach Insurance** – A motion was made to renew the 1947 Mack auto insurance. The motion was moved second and approved with all members voting yes.

Miscellaneous: Solicitor Sendzik reviewed the letter from New Jersey Manufacturers about supplying a doctor when needed for workers comp. cases. His recommendation was not to participate in the program. Solicitor Sendzik also reported that Commissioner Hendrickson will be the acting Clerk for the Budget election.

Public Participation: None

Good of the Board: Nothing to report.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:37 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board