

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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**February 7, 2019**

[www.wtfd1.com](http://www.wtfd1.com)

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.

*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 Asbury Park Press December 15, 2018*
- *Filed written notice with the Township Clerk on December 12, 2018*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018*

## **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 – Also was in attendance, Director Newberry and Jay Sendzik

Director Newberry reported that the quotes are back for the repairs to truck 1-89. FF-1 Service can in at \$10,980.00 and will be picking the truck up on February 11. Other quotes received were from Defender at \$11,295.03 and Campbell at \$12,645.00. The Board received a quote of \$760.20 for [4] new tires from State Tire for the chief's car. This will be further discussed during the regular meeting. Fire Bureau inspectors are due for new uniforms approval will be addresses during regular session. The generators for the auction still must be moved to the 71 firehouse. The employee contracts are at Solicitor Sendzik's office for approval. The Board is considering moving its banking to Two Rivers Community Bank from Investors. Director Newberry has been in contract with Two Rivers and is working to get the final details resolved. All Board members were given a copy of the 2018 completed LOSAP report for approval. The Board will discuss a possible LOSAP increase. Solicitor Sendzik will advise the Board on how to move forward if the Board decides to do so. Director Newberry suggested to the Board that they should investigate putting a Bereavement Policy in place. It would follow the same guide lines that are in the Township Handbook. The Board will take formal action during regular session. The Board will discuss during the regular session helping the fire company with the expense of refreshments at certain mandatory drills and the stocking of the cooler in the engine room at the 18<sup>th</sup> avenue firehouse. Solicitor Sendzik reported on the progress of getting the PERS enrollment finalized. There are still some misunderstandings with the State that his office is trying to clarify.

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board