

**BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1**

1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)820-4854
FAX: (732)974-8055
February 7, 2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

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.

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 as follows:

- Published in the Asbury Park Press on 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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

A motion was made by Commissioner Miles and second by Commissioner Curtis to accept the minutes of the previous meeting as submitted. The motion was moved and approved with all members present voting **YES**.

CORRESPONDENCE

None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS

A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the bills for payment. The motion was moved and approved with all members present voting **YES**.

TREASURER'S REPORT

Commissioner Miles reported that the balance in the Investors checking account was \$270,454.89. A motion was made by Commissioner Curtis and second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting **YES**.

COMMITTEES

1. **House Report** – Commissioner Hendrickson was asked to get some information and prices for the bollards that must be installed near the diesel tank in the 18th avenue firehouse. Also, the house committee will be expanded to include the lease agreement for the 18th avenue firehouse.
2. **Equipment** – Truck 1-89 going out for repairs to the ladder. Truck 1-88 has a problem with the PTO, Chief's vehicle will be getting new tires.
3. **Fire Bureau** – In the month of January there were [4] structure fires with [3] fatalities. There were also [2] vehicle fire with [1] fatality. Fire Bureau winter uniforms will be purchased.

OLD BUSINESS

- A. **Sale of Surplus Property-**
Commissioner Hendrickson will handle the moving of the generators from the 18th Ave. station to the Administrative Bldg. engine room.
- B. **Employee Contracts-**
Contracts have been approved and are in Solicitor Sendziks office.
- C. **Official Depository-**
No action required
- D. **PERS-**
No action required

NEW BUSINESS

- A. **LOSAP-**
No action required at this time.
- B. **Bereavement-**
A motion was made by Commissioner Curtis and second by Commissioner Miles to adopt the Bereavement Policy introduced at the workshop meeting. The motion was moved and approved with all members present voting **YES**.
- C. **Supplies-**
A motion was made by Commissioner Miles and second by Commissioner Curtis to approve \$125.00 for refreshments for the BBP, RTK, HAZMAT and Fit Test Drills. Also \$400 a year for beverage hydration. The motion was moved and approved with all members present voting **YES**.

Miscellaneous – The new mail in voting system for the Budget Election was discussed by the Board.

Public Participation- None

Good of the Board – Nothing to report

Adjournment- There being no further business to come before the Board the meeting was adjourned at 8:02 p.m.

Respectfully submitted;
Norman R. Stelling
Secretary/Clerk of the Board