

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

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Date - January 17, 2013

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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official bulletin Board at the Township Municipal Building on December 27, 2012*

The January workshop meeting was opened by President Bill Davenport with a salute to the flag and announcement of emergency exits.

Roll Call: Commissioners Stelling, Davenport, Hendrickson, and Miles all listed as present. Commissioner Kniffin listed as absent.

The minutes were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. All members voting Aye.

Correspondence: Notice from KME listing them as State Contract Provider.

Bills: There were no bills to be addressed by the Board.

Chief's Report: Will be covered under Old and New Business

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account was \$132,651.81. The Treasurer's report was accepted as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson.

Committees:

House Report: Progress

Fire Bureau: Bureau is addressing salary increases and benefit changes.

Web Site: Chief Newberry reported that the minutes, financial reports, Budgets, and Resolutions are being loaded and will be completed by January 31. Steve Nash suggested that the Board change the format for the meeting minutes.

Old Business:

Building Maintenance: The work on the Commissioner's Room almost complete. Should be up and running within the week. Reliable Safety in coming to check the Key System and test the Fire Alarm Panel. The portable radios narrow banding has been completed by Allcomm. Truck radios and base station will be done soon. The apparatus committee will meet with a representative from KME.

New Business:

The Board read and approved a Resolution Authorizing Shared Services with the Boro of Belmar, motion by Commissioner Miles and second by Commissioner Davenport. All members voting Aye. The Board also approved an Agreement between the Board and the Borough of Belmar, motion by Commissioner Davenport and second by Commissioner Hendrickson. All members voting Aye. The Commissioners discussed adopting an attendance policy for Board members. It was agreed to have Solicitor Sendzik draft such a policy. The Board will also look into putting in place new purchasing policies and procedures. Any contracts or purchases over \$17,500 have to go to bid. This does not include Insurance buy does include vehicle maintenance.

Miscellaneous: Noting to come before the Board

Public Participation: None

Good of the Board: Nothing to report

Adjournment: The meeting was adjourned at 8:00 p.m. by President Davenport.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk