

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
JANUARY 22, 2015**

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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 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 January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance

Approval of Minutes: A motion was made to approve the minutes of the December workshop meeting. The motion was moved, second and approved with all members voting yes.

Old Business:

1. Fire Bureau – Director Newberry reported progress.
2. Route 71 House Renovations – Director Newberry reported that the work on the fire house was moving along fine with carpentry work almost completed. Rod the Floor Guy submitted a proposal to sand and refinish the stairs, hand rails, the kitchen floor at a cost of \$1,608.00. A motion was made to accept the proposal and move forward with the work. The motion was moved, second and approved with all members voting yes. The sheet rock of the rear upstairs room is scheduled to start in the next few days.

New Business:

1. Chief Office Renovations – The Line Officers have requested approval to renovate the chief's office. The work will include removing the paneling, the two rear closets, the floor and adding new LED lighting. Money for the project has already been approved in years Budget. A motion was made to grant permission for the work. The motion was approved, second and approved with all members voting yes. The Board has received a proposal to resurface the chief's office floor and the vestibule at the 71 firehouse. The cost would be \$700 for the chief's room and \$300 for the vestibule. A

motion was made to move ahead with this work. The motion was moved, second and approved with all members voting yes.

2. IT Upgrades – The Board discussed the purchase of a new laptop for Director Newberry and a possible upgrade to the printer. A motion was made to purchase the laptop at a cost of \$1,951.34. The motion was moved, second and approved with all Commissioners voting yes. The Board also approved the purchase of 300' cord reels from Cooper Electric at a cost of \$729.00. The Board reviewed and updated the driver's list. The Commissioner's discussed changing the age an member can be an engineer. The current age is 21 and would be changed to 25. If approved this change would take effect July 1 2015.

Miscellaneous: Director Newberry recommended that the Commissioners start keeping track of their hours while performing their duties as Commissioner's. This information may be required in the future by State.

Public Participation: None

Good of the Board: Because of State Statue the Commissioners will have to stop using direct payment. The State requires a voucher for all bills paid.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

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 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board