

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
January 23, 2014

commissioner@wafd1.com

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 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*

THE USE OF MOBILE COMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

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.

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

Approval of Minutes: A motion was made to accept the minutes of the last workshop meeting. It was moved seconded and approved.

Correspondence: Petitions for Commissioner election were received from Edward Miles and Roy Curtis. Both were forwarded to Solicitor Sendzik's office.

Approval of Requisitions, Vouchers and Bills: None to come before the Board

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's checking account was \$136,199.16. A motion was made to accept the Treasurer's report. It was moved seconded and approved.

Apparatus Committee: Director Newberry reported that the Seagrave drawings that were received need to be changed and the new drawings should be here in 2 weeks. The committee hopes to have a contract signed by March and take delivery on the new truck in February 2015.

Old Business: The turnout gear has been back ordered and is now due in February. A new Deputy Chief helmet needs to be ordered.

New Business: (4) new safety vests will be ordered from All Hands Fire Equipment. Director Newberry presented polices for review by the Commissioners. The yellow gas dectors that the company is using can nolonger be repaired. Director Newberry suggested that the Commissioners purchase a MSA Detector like the one we have now. There will be a possible training event scheduled by the company at the Sommerset Academy. It will be a 4 hour session in the Flash Over Simultor. The cost is \$800 and the company can send 10-18 firefighters. Fit Testing will be done by Middletown Fire Company in March. The annual refresher training is scheduled for February 23 at 9:00 a.m. at the 18th ave. firehouse.

Miscellaneous: The commissioners received their W-2 forms for 2013.

Public Participation: None

Good of the Board: Nothing to come before the Board

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board