

**BOARD OF FIRE COMMISSIONERS**

**WALL FIRE DISTRICT NO.1**

**WALL TOWNSHIP NJ**

PO BOX 53

BELMAR NJ 07719

January 25 2012

The January workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:30 pm by President Bill Davenport.

The minutes of the previous meeting were approved as read on a motion by Ed Miles and second by Jeff Kniffin.

The New Jersey Open Public Meeting Law 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 interest is discussed or acted upon.

In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, 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 29, 2011 (Official Newspaper)

Forward to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)

Filed with the Municipal Clerk to be posted on the Bulletin Board in the Township Municipal Building on December 22, 2011. Posted at the District office on December 23, 2011. Posted at the Wall Fire Company No.1 on December 23, 2011.

The problem with the SCI SCBA cylinders was discussed. The Board really has few options and decided to agree to the exchange that was proposed by Dalmatian Fire Equipment, from whom the Board purchased the cylinders.

Board attorney Jay Sendzik was present and explained what the process is for putting the Hwy 71 firehouse out to auction. Because the appraisal of the building is over 3 years old Jay suggested that the Board get a new market value price on the building. The secretary will contact Paul Johnson, who did the appraisal about getting the price.

There being no further business to come before the Board the meeting was adjourned at 9:15 pm.

Respectfully submitted, Norman R. Stelling, Secretary/Clerk