

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

January 3, 2013
SPECIAL MEETING

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, First 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 with Wall Township Clerk to be posted in Municipal Building December 21,2012*
- *Filed with Asbury Park Press for Informational Purposes Only December 21, 2012*

Meeting called to order by Solicitor Jay Sendzik at 6:45 p.m.

Roll Call: Commissioners – Stelling, Davenport, Hendrickson, Miles – Present
Commissioner Kniffin listed as Absent

Mr. Bob Elliot reported to the Board that he had received an email from the State Department of Consumer Affairs stating that our 2012 Budget had been approved by the State and we can proceed with adopting the budget. Mr. Elliot explained the Budget Message to the Board. There being no questions by the Board the meeting was opened up to the Public. Seeing none the Board adopted the 2012 Budget by resolution. Motion by Commissioner Miles second by Commissioner Hendrickson. All members present voting Aye.

There being no further business for this meeting the meeting was adjourned at 6:55 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk