

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

1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
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JANUARY 3, 2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry also in attendance.

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 as follows:

- Published in the Asbury Park Press on December 15, 2018
- Filed written notice with the Township Clerk on December 12, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

Commissioner Miles made a motion to approve the minutes of the previous meeting as submitted. The motion was second by Commissioner Curtis. The motion was moved and approved with all members voting **YES.**

CORRESPONDENCE

None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS

Commissioner Curtis made a motion to approve the bills for payment as submitted. The motion was second by Commissioner Miles. The motion was moved and approved with all members present voting **YES**.

TREASURER'S REPORT

The Treasurer's Report was not available at the time of the meeting. The District received the last installment from the Township is the amount of \$175,000.00

COMMITTEES

1. House Report –
Progress
2. Equipment –
The Board will receive proposals on the repairs needed for truck 1-89 ladder problem.
3. Fire Bureau –
The employee contracts have been signed

OLD BUSINESS

- A. Sale of surplus property
Generators from 18th Ave Station: The generators will be move to the engine room of the Administration building to be logged into the auction site.
- B. Employee Contracts
Commissioner Miles made a motion to approve the employee contracts for 2019-2020. Commissioner Curtis second the motion. The motion was moved and approved with all members present voting **YES**.

NEW BUSINESS

None

Miscellaneous – Nothing to report.

Public Participation - None

Good of the Board – Nothing to report

Adjournment – There being no further business to come before the Board at this time the meeting was adjourned at 7:41 p.m.

Respectfully Submitted;

Norman R. Stelling
Secretary/Clerk of the Board