

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

1612 ROUTE 71
P.O. BOX 53
BELMAR, N.J. 07719

January 3, 2019 Workshop Session

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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.

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 Asbury Park Press 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

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry, and Mr. Robert Elliot CPA

Director Newberry that there is a problem with the one or both lift cylinders on truck 1-89. He researched one company and was given a price of \$12,850.00 for the repair. The Board discussed some options on how the Board is going to reallocate funds for the repairs. Mr. Newberry will contact companies that can-do cylinder testing and have them submit quotations for the repairs. The Board will decide at the February meeting.

The Board will be moving forward on receiving quotations on the new chief vehicles. This will be funded thru a lease purchase. The generator that the Board donated to the non-profit has been delivered. The remaining generators must be relocated to the Route 71 station so they can be entered in the Gov. auction.

The insurance companies have required that bollards must be installed to protect the diesel tank. There are also stickers and signs that must be posted.

The chief, deputy chief and the company Vice President have asked if the Commissioner's room in the 18th Avenue station could be turned over to the company to be use for meetings and conferences. There was some discussion on whether the Board had any future use for the room. It was decided that for now, the Board will keep the room under their control.

The Crown Victoria will be traded in when the new chief's vehicles are purchased

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:26 pm.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board

