

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

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

PHONE (732)449-1674
FAX (732)449-1676

www.wtfd1.com

JANUARY 5, 2017

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 p.m. by President Bill Davenport with a salute to the flag and announcement of the emergency exits.

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 Coast Star on December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016.*

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 Solicitor Jay Sendzik also in attendance.

Public Comment of Agenda Items: No comments by public.

Approval of Minutes: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes as submitted. The motion was approved with a (5) Yes and (0) No vote.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: A motion was made by Commissioner Miles to approve the bills for payment. The motion was second by Commissioner Curtis and approved. (4) Yes (0) No with Commissioner Stelling voting present.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking Account was \$140,580.85. A motion was made to accept the Treasurer's Report as submitted by Commissioner Stelling and second by Commissioner Hendrickson. The motion was approved (5) Yes and (0) No

Committees:

1. House Report – Blinds will be ordered for the office downstairs. All else is doing fine.
2. Equipment – Assist Chief's car had some minor repairs. Truck 1-77 will have a water drain installed.
3. Fire Bureau- Progress

Old Business: None

New Business:

Resolution # 17-001 = Confirming Appointments of Wall Fire Company Line Officers for 2017

Resolution # 17-002 = Appointing a Fire Official

Resolution # 17-003 = Approving Temporary Budget of 2017

A motion was made by Commissioner to move all three Resolutions. The motion was second by Commissioner Miles. The Resolutions' were approved by a (5) Yes and (0) No vote.

Miscellaneous: Director Newberry reported that the Fire Company responded to 145 alarms in 2016.

Public Participation: None

Good of the Board: Nothing to report.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board