

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

1612 ROUTE 71
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A special meeting was held on January 5, 2017 at the Route 71 firehouse located at 1612 route 71. The meeting was opened by President William Davenport at 6:45 p.m.

Roll call of members:

President – William Davenport – Present

Vice President – Robert Hendrickson – Present

Secretary – Norman Stelling – Present

Treasurer – Ed Miles – Present

Member – Roy Curtis – Absent

Director William Newberry, Solicitor Sendzik, and Robert Elliot CPA also present.

The meeting was turned over to Mr. Elliot who reported to the Board that the 2017 District Budget had been approved by State and can now be adopted by the Board. Mr. Elliot explained the changes that were required by the State and answered any questions from the Board.

There being no further questions, a motion was made by Commissioner Miles and second by Commissioner Curtis to adopt the 2017 Fire District Budget. The motion was moved, and approved by the Board.

Commissioner Davenport – yes

Commissioner Hendrickson – yes

Commissioner Stelling – yes

Commissioner Miles – yes Commissioner Curtis – yes

There being no further business to come before the Board the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board