

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
JANUARY 7, 2016**

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The special meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 6:45 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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry, Solicitor Sendzik, and Robert Elliot also in attendance.

The meeting was turned over to Mr. Elliot who reported to the Board that he had sent the Budget and all other necessary documents to the State on December 14th. Upon receiving the Budget Mr. Elliot was sent a memo from the State advising him that some of the workbook pages must be corrected, and resubmitted. The resulting effect on the Budget was the amount to be raised by taxation was reduced by \$20,000. The new amount to be raised by taxation is now \$424,000. Because of these changes the Board must pass a Resolution Amending the Budget prior to opening the Public Hearing section of the meeting. The Resolution Amending the Budget was read, a motion was made to move the Resolution, the motion was second, and approved with all members voting yes. The Public Hearing Section of the meeting was opened. There being no public present, the Public Hearing section was closed.

There being no further questions for Mr. Elliot or Solicitor Sendzik, a motion was made for the Board to adopt the Budget. The motion was moved, second and approved with all members voting yes.

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There being no further business to come before the Board the meeting was adjourned at 7:10 p.m.spe

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

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

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board