

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

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The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:10 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 time 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, 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 on 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 William Davenport – Present

Vice President Robert Hendrickson – Present

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis – Present

Also in attendance: Director William Newberry, Solicitor Jay Sendzik and Mr. Robert Elliot CPA

Director Newberry reported to the Board on the following:

The employment contracts for himself and the Bureau employees. There being no questions on the contracts by the Board, they will be passed under regular session. The Director was contacted by a Commissioner from District #2 in regards to having a Joint Board meeting of all 15 Commissioners from the Fire Districts. The decision of the Board was that we would like a clear idea on the agenda items of this meeting before attending. Commissioners from District #3 we understand were also

contacted about this meeting. The Board decided that Commissioner Hendrickson and Commissioner Stelling would attend a meeting with the other Districts, to see what the agenda of the Joint Board meeting is to be, before all Commissioners attend. Director Newberry will forward the Boards decision to District #2. Director Newberry's work laptop has crashed. Staples advised his that the hard drive has died. The laptop will be returned to Staples for repair. The Director was given permission to look into getting a new laptop is necessary. Because of a lack of pagers, (3) pagers were ordered under an emergence purchase. The Board will look into a backup system for the District and Bureau computers.

There being no further business to come before the Board the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk