

**WALL FIRE DISTRICT NO.1
BOARD OF FIRE COMMISSIONERS
WALL, TOWNSHIP NJ**

**PO Box 53
Belmar, New Jersey 07719**

**Norman R. Stelling
Clerk of the Board
January 9, 2012**

The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners No.1 was opened by President Bill Davenport at 8:00 p.m.

The New Jersey Open Public Meeting Law 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 interest is discussed or acted upon.

In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, 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 29, 2011 (Official Newspaper)
Forwarded to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)
Filed with the Municipal Clerk to be posted on the Bulletin Board at the Township Municipal Building on December 22, 2011
Posted at the District office on December 23, 2011
Posted at the Wall Fire Company No.1 on December 23,2011

Salute to The Flag

Roll Call - Norm Stelling, Bill Davenport, Bob Hendrickson, Jeff Kniffin, Ed Miles
Absent.

The minutes of the previous meeting were approved as read on a motion by Bob Hendrickson and second by Jeff Kniffin.

HOUSE REPORT
Progress

EQUIPMENT REPORT
All equipment was reported to be in good working order.

TREASURERS REPORT

The balance in the Investors checking account is \$155,985.87. The treasurers report was approved as read on a motion by Norm Stelling and second by Jeff Kniffin. All members aye.

CHIEFS REPORT

Chief Newberry reported that for the month of December there were (12) alarms and (1) drill. There were 153 alarms for 2011. 137 for 2010. Company drill will be on January 12 at the 18th avenue firehouse. SMC meeting will be here on January 11th. February 18th there will be a CEVO class at Glendola firehouse 8 am to 4 pm. January 29th the annual mandatory refresher class for HAZ-MAT, BBP, RTK starting at 9:00am. Wall PD will program laptop for chiefs car and will then test before purchasing the new NIFRS program. Chief Newberry meet with Chief Burr from Glendola to discuss a new response program for General Alarm calls.

BUREAU OF FIRE PREVENTION

All inspections for 2011 have been completed. The Bureau will have to discuss raises for the employees. There was a brief discussion on the problems with the channel 9 radio system. The Bureau treasurer Peter Gretez explained the new 2012 Bureau Budget to the Bureau members.

OLD BUSINESS

The Board discussed their options concerning the SCBA bottle problem and will return the (6) spare bottles for \$600 per bottle credit, the (6) bottles that are on the new SCBA packs and the (8) that were purchased in 2009 will be returned for a refund. Some Scott bottles will have to be purchased now and more put into future budgets. Jeff Kniffin reported to the Board on prices for a new gas detector. The Board decided on the MSA Altair 5X Multigas Detector as a cost of \$1,570. Motion by Norm Stelling and second by Bob Hendrickson. All members Aye. The company will train at the Somerset Fire Academy on February 25.

NEW BUSINESS

The Board discussed the increase of personal injuries in the year of 2011. The company had (5) injuries. There will have to be more effort put to training the members to take their time and watch for possible hazards at drills and calls. It was also suggested that the Board review their Accident and Sickness policy in March to see if increases should be made to cover what workers comp. may not cover. The Board approved to install another IAM monitor near the doors near truck 1-77. Motion by Norm Stelling second by Bob Hendrickson. All members Aye.

BILLS

The bills were approved to be paid on a motion by Bob Hendrickson and second by Bill Davenport. All members Aye.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 9:20 p.m. on a motion by Norm Stelling and second by Jeff Kniffin.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk

MONTHLY BILLS PAID AT THE JANUARY 2012 MEETING

Wall Fire Company No.1	\$2,000.00	Rent
NJ Natural Gas [18th ave]	\$123.23	Utility
NJ Natural Gas [Hwy 71]	\$239.60	Utility
JCP&L [18th ave]	\$339.89	Utility
JCP&L [Hwy 71]	\$56.19	Utility
Verizon	\$43.73	Utility
Township of Wall Water & Sewer		Utility
New Jersey Fire Equipment	\$1,081.05	scott testing
Sunoco	\$388.66	Gas
Monmouth Petroleum		Diesel Fuel
Continental Fire & Safety	\$1,072.99	Thermal imager repair
Norwood-Belmar		
Danskin Insurance Company		Insurance
Seaboard Fire & Safety Equip.	\$312.40	bottle testing
Jeff Kniffin	\$51.94	Batteries
Jeff Kniffin	\$271.95	new monitor, and cables
The Coast Star	\$54.30	Legal notice
ERS Fleet Repair		Vehicle Maint.
Federal Resources Supply Co.	\$147.02	gas detecor calibration
Sun Trust		Lease Payment
Neral & Company		
Air Power International		
Lincoln Financial Advisors		LOSAP
Chase Card Services	\$562.06	laptop mnt, staples, postage
Verizon [radio line]	\$129.52	Utility
NJ Emergency Vehicles		Vehicle Maint.
NJ Casualty Insurance Co.		Workers Comp.
My-Lor Inc.	\$65.44	accountalilty tags
ESI Equipment, Inc.	\$35.00	Fuel Additive
Raritan Bay Medical Center	\$80.00	CPR cards

FEMA CHECK \$3,312.53