

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY**

PO Box 53  
Belmar, NJ 07719  
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July 11, 2013

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*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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

**THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

The July regular meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by President Bill Davenport at 7:00 p.m. with a salute to the flag and announcement of emergency exits.

**Roll Call:** Commissioners Stelling, Davenport, Hendrickson, and Miles listed as present. Commissioner Kniffin listed as absent.

**Approval of Minutes:** the minutes were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. Motion passed 4-Yes, 0-No.

**Correspondence:**

Check received from the Borough of Belmar in the amount of \$1000.00 for April rent.  
Letter from NJM advising the Commissioners that the insurance has been reinstated.

**Approval of Requisitions, Vouchers and Bills:** the bills were approved to be paid on a motion by Commissioner Miles and second by Commissioner Hendrickson. Motion passed 4-Yes, 0-No.

**Director's Report:** Director Bill Newberry reported on the following issues; met with the Danskin Insurance Agency to resolve Workers Comp. premium problems, has created a Personnel Master List, all Personnel files have been transferred to the Commissioner's office,

vehicle maintenance files have been brought up to date, Membership Reimbursement Form will now be used, smoke and co2 detectors have been received from the County Fire Marshall's office, new building lease with fire company to start on January 1 2014, Director is meeting with the Township Administrator as required by statue, Losap for June completed and given to Commissioner Stelling for calculation and posting, attended Fire Bureau and Joint Fire District meeting, gas detectors were sent for calibration, one unit cannot be repaired, Apparatus Monthly Check list have been prepared for the vehicles, trucks 1-77 and 1-89 have been serviced.

**Chief's Report:** Chief Newberry reported that for the month of June there were (11) alarms and (1) drill. The company drill for July will be on the 18<sup>th</sup>. in Spring Lake. This will be the annual drafting drill. Need to address the problem with tools on the trucks.

**Solicitor's Report:** Nothing to report

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors Checking Account was \$97,467.79. The Treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport. Motion passed 4-Yes, 0-No.

#### **COMMITTEES:**

**House Report:** Progress, Hunt Property Maintenance did general cleanup of the Route 71 property.

**Equipment:** trucks 1-77, and 1-89 serviced, truck 1-88 going to Allied Diesel for service. The Board will match the \$725 raised by the Fire Company at the Wall Fair. This money will go towards getting the 47 Mack transmission repaired. Motion by Commissioner Stelling second by Commissioner Davenport. Motion passed 4-Yes, 0-No.

**Fire Bureau:** Commissioner Stelling reported all inspections are on schedule according to Fire Official Rizzitello. Joe Rizzitello advised the Bureau members he is planning to leave the Bureau in about 4 years. District 3 asked in one of the other fire districts would be interested in taking over the Bureau budget. District 3 now lists the Bureau's operation budget in their annual fire district budget.

**Legislation:** Nothing at this time.

**Apparatus Committee:** Seagrave sales rep. and company representative, Bob Evans met with chief and Commissioner Hendrickson. They examined the vehicles and developed a quick quote. A more detailed quote is expected in about 2 weeks. The Committee and the Board should start making some decisions after Wildwood and hope to go out to bid in November.

**Web Site:** The computer contracted a virus. It was delivered to Steve Nash who removed the virus and there was no damage.

#### **OLD BUSINESS**

**Wall Fire 9:** Channel is having ongoing problems with the copper phone lines. System was tested is working fine now, but weather has a definite effect on the system. The system will be tested again next week.

**Resolution authorizing sale of Route 71 Firehouse:** the Board discussed moving ahead with the sale of the Route 71 firehouse. The Board has agreed to let the Township use the firehouse for the November General Election. The Board agreed on a minimum sale price of \$170,000. The Board set November 7 as the Bid date. There being no further discussion the Board moved to have Solicitor Sendzik's office prepare a resolution authorizing the sale. Commissioner Stelling making the motion Commissioner Davenport second. Motion passed 4-Yes, 0-No.

## **NEW BUSINESS**

Resolutions authorizing Procurement Officer, Establishing limits for informal quotation, and Authorizing GovConnect officer were read and approved on a motion by Commissioner Stelling and second by Commissioner Miles. All resolutions were passed on a 4-Yes, 0-No vote.

**Firehouse Cleaning:** bids have been received on the cleaning of the firehouse from 2 company members. An outside contractor has also produced a bid. His bid included the cleaning of the training room and the engine room. The Board was asked if they would be interested in contributing to the cost of the cleaning. The company bidders will be asked if they want to include this extra cleaning in their bid and if they want to change their price.

**Approval of candidates for Engineer/Driving training:** the Board approved Daniel Campion and Brian McDonough to start the driver training program. Commissioner Davenport made the motion Commissioner Hendrickson second. Motion passed 4-Yes, 0-No.

**Solicitation of Quotation/Approval of Purchase:** a Quad Calibration Gas Cylinder for MSA Detector was approved for purchase a cost of \$310. Commissioner Stelling made motion Commissioner Davenport second. Motion passed 4-Yes, 0-No.

**Honda Generator for utility truck:** On a motion by Commissioner Hendrickson and second by Commissioner Miles the Board voted to move ahead on the purchase of a push button start generator for truck 1-85. Cost to be \$3000. Motion passed 4-yes, 0-No.

**Miscellaneous:** Nothing

**Public Participation:** None

**Good of the Board:** Commissioner Stelling would like to have the Board and the Director start looking into applying for grants to help with future purchases by the Board.

**Adjournment:** There being no further business to come before the Board the meeting was adjourned by President Davenport at 7:53 p.m.

Respectfully Submitted;  
Norman R. Stelling  
Secretary/Clerk

