

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1

President Davenport calls July 12, 2018 regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry and Solicitor Sendzik also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES: A motion was made by Commissioner Miles to approve the minutes of the previous meeting as submitted, the motion was second by Commissioner Curtis. The motion was moved and approved with all members present voting **Yes**.

CORRESPONDENCE:

None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis to approve the bills for payment. The motion was second by Commissioner Stelling, the motion was moved and approved with all members present voting **Yes**.

TREASURER'S REPORT: Commissioner Miles reported that the balance in the Investors' checking account was \$280,296.78. The second installment was received from the Township in the amount of \$126,000. A motion was made by Commissioner Stelling to approve the Treasurer's report as submitted. Commissioner Curtis second the motion and the motion was moved and approved with all members present voting **Yes**.

COMMITTEES:

1. House Report: Dave Hunt will be starting the floors in the Route 71 engine room later this month.
2. Equipment: Truck 1-88 has a light tower issue. The new cascade system is scheduled for delivery late August of September. Truck 1-89 had the ladder tested no issues, it will have to go to the shop for a complete hydraulic fluid change and complete service. Truck 1-77 had the A/C recharged. 76 had a problem with a light switch, parts on order. 67 had a new A/C compressor installed, car 304 in for an oil change.
3. Fire Bureau: meeting to be held in August to discuss the budget and contracts.

OLD BUSINESS: Resolution 2018-028: For a closing agreement on our PERS with the elimination of the MOD set forth in there and just a statement that we complied with the MOD. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the resolution. The motion was moved and approved with all members present voting **YES**.

Director Newberry will be taking over certifying officer roll for PERS and PFRS contributions District# 3 and District #1.

NEW BUSINESS: Resolution Authorizing Sale of Surplus Property (2018-024). The Fire Commissioners will be auctioning off the generators at the 18th avenue fire house and the money received will be given to the Fire Company. Also, in the auction will be the blue crown Victoria. The auction will take place in October. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Resolution. The motion was moved and approved with all members present voting **YES**.

Vehicle Replacement Plan 2020: It will be for a new Fire Chiefs vehicle to replace the 2015 Tahoe, also to be discuss is a new Bureau vehicle, or Director's vehicle and the current Director's vehicle will replace the Ford Expedition. The Director would like to do a lease with the options to purchase. The cost would be spread over a 5-year period. The anticipated cost of the 2 vehicles would be about \$136,000. The Board gave Director Newberry permission to move forward in exploring the vehicle replacement plan.

Resolution authorizing creation of paid position-Fire District Administrator (2018-025). This resolution changes the Director's title from Director of Fire Services to Fire District Administrator. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Resolution changing the Director's job title. The motion was moved and approved with all members present voting **YES**.

Resolution authorizing Executive Session – Legal/Personnel matter *Rice Notice waived* (2018-026).

Resolution authorizing Disability Insurance Program (2018-027) – The program is thru AFLAC. The program will be made available to District employees and employees of Fire District #3. There will be no cost of the program to the Board. A motion was made by Commissioner Curtis and second by Commissioner Davenport to move ahead with the program. The motion was moved and approved with all members voting **YES**.

Resolution to be drafted by Solicitor Sendzik.

Miscellaneous: Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board the meeting was adjourned at 8:46 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board