

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

July 24, 2012

The New Jersey Open Public Meetings 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 April 5, 2012 (Official Newspaper)

Forward to the Asbury Park Press on April 6, 2012 (Informal Purposes Only)

Building on April 6, 2012. Posted at the Wall Fire Company No.1 on April 6, 2012.

Meeting called to order by Solicitor Sendzik

Flag salute followed by announcement of emergency exits.

Roll Call – Commissioners Stelling, Davenport, Hendrickson, Miles all present. Commissioner Kniffin [absent]

A motion was made to approve the minutes of the previous meeting. It was moved, second and carried that the motion be approved.

Correspondence: Proposal for installation of [2] outside cameras,

Letter from attorney's office about Tax Exempt Procurements

News article from attorney's office about E-mail.

A motion was made to approve the bills. It was moved, second and carried that the motion be approved.

Commissioner Miles reported that the balance in the checking account was \$193,628.06 and that the Board had received the second installment check from the Township in the amount of \$81,471.38. A motion was made to approve the Treasurer's report. It was moved, second and carried that the motion be approved.

Chiefs Report see attached. A motion was made to accept the Chief's report. It was moved, second and carried that the motion be approve.

Committees:

House Report – Commissioner Hendrickson reported progress.

Equipment Report – Commissioner Davenport reported that truck 1-89 has been repaired and that the final ladder inspection will be scheduled. Truck 1-77 back from service, truck 1-85 has been serviced and truck 1-88 will be going for service.

Fire Bureau – Commissioner Stelling reported that the July meeting had been cancelled, and the next scheduled meeting will be on September 5.

Legislation – Solicitor Sendzik reported on the ongoing inspections of Fire Districts by the State Comptroller's office. They had spent [9] weeks in one districts with no reported results.

Old Business – Chief Newberry, Commissioners Davenport and Hendrickson, and attorney Sendzik attended the Lake Como Boro meeting. At this meeting the Lake Como officials were to finalize and approve the Shared Services Agreement between Lake Como and Wall Fire District No.1. Lake Como officials said that they were never informed that the Boro had to sign a

contract with Wall Township Police for dispatch of alarms. Chief Newberry explained that using Wall PD had to be part of the Shared Service Agreement. There has been no further contact from Lake Como Boro officials.

Sale of Route 71 House – The Board will move ahead as soon as possible with the auction of the Route 71 firehouse. A price of \$200,000.00 will be the advertised minimum price accepted. At this time Solicitor Sendzik opened the meeting for public comments. Steve Contreras, 17th ave. Wall Township, told the Board that he had talked to a party that was interested in the 71 firehouse and was willing to pay \$225,000.00. The Board felt this information may not be accurate and that \$225,000.00 was too high a asking price. A motion was made to set the auction at \$200,000.00. It was moved, second and carried that the motion be approved. The Board secretary will notify the Township Clerk and the Commissioner of Elections that the November election will be the last election to be held in the Route 71 firehouse. Solicitor Sendzik will handle posting of the auction in the Coast Star and the Asbury Park Press.

The second reading of Qualifications for Fire Line Officers, Qualifications for Active Membership, Vehicle Operations Emergency/Non-Emergency were read. A motion was made to accept the new SOG's as read. It was moved, second and carried that the motion be approved.

New Business – Commissioner Stelling presented a proposal from Reliable Safety Systems, Inc. for the installation of [2] outside Day Night Dome Cameras, and upgrade of the Digital Video Recorder, and Digital Monitoring System Link Software. Total cost of the project to be \$4,080.00. Scope of the project is to provide labor and all materials to complete the project. A motion was made to accept the proposal as read and proceed with the project. It was moved, second and carried that the motion be approved. Included in the motion was that a SOG for the maintenance and safe guarding of the system be established.

Solicitor's Report – None

Auditor's Report – None

Miscellaneous – Commissioner reported that there is a constant in the engine room from members washing their vehicles. Also cigarette butts were found in the fire trucks. The commissioner's will originate an SOG concerning the smoking in the trucks and in the firehouse. Fire company President Doug Davenport will report back to the company about these issues.

Public Comments – Steve Contreras, 17th Ave. Wall Township, suggested that the ash trays mounted in the front of the engine room be removed. This might help stop members from smoking in the engine room. Mr. Contreras asked if the Commissioners were going to pay for the upgrades to the security system. This was confirmed by Commissioner Stelling.

Good of the Board – Nothing

A motion was made to Adjourn the July 24, 2012 commissioners meeting. It was moved, second and carried that the motion be approved. The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk

July Fire District Meeting

From: **Bill Newberry** (bill@wnewberry.com)
Sent: Mon 7/23/12 10:10 PM
To: wbelmarcomm@hotmail.com
1 attachment
July 2012.docx (105.2 KB)

Norm,

I am traveling on Business and will not be able to attend the Board meeting. I have attached a copy of the proposed meeting agenda, please review and see if you want to add anything.

Chiefs Report:

Month to date: 7 Alarms
Next Drill: July 26 = Combined Company/Engineers Drill

Working with Odyssey to reschedule up-fit for Utility 85

New SCBA installed on E-75. Would like to move forward on purchasing misc Equipment listed in 2012 budget for this unit.

Two Motorola pagers are back from AllComm. i will turn them over to Commissioner Stelling.

Met with Commissioner Stelling. Discussed purchasing gas trash pump as well as new set of turnout gear. If budget permits I would like to order additional set of turnout gear as well.

Respectfully submitted,

Bill Newberry, Chief

MONTLY BILL PAID JULY 24 2012

Wall Fire Company No. 1	\$2,150.00	RENT
NJ Natural Gas [18th ave]	\$60.83	UTILITY
NJ Natural Gas [Hwy 71 }		UTILITY
JCP&L [18th Ave]	\$324.37	UTILITY
JCP&L [Hwy 71]	\$42.76	UTILITY
Verizon [hwy 71 Phone]	\$44.93	UTILITY
Verizon [radio line]	\$129.52	UTILITY
Verizon [wireless card]	\$40.05	UTILITY
Township of Wall Water & Sewer	\$144.15	UTILITY
All Hands Fire Equipment		FIRE EQUIPMENT
Suhoco	\$155.92	GAS
Monmouth Petroleum		DIESEL
Taylor's Hardware		
Norwood-Belmar		VEHICLE REPAIRS
Danskin Insurance Company		INSURANCE
Seaboard Fire & Safety Equip.		CERTIFICATION & TESTING
US Postal Service		ADMINISTRATION
Momnouth County Treasurer		
Jay Sendzik	\$908.50	ADMINISTRATION
The Coast Star		ADMINISTRATION
ERS Fleet Repair		
Federal Resources Supply Co.		CERTIFICATION & TESTING
Suntrust Leasing	\$50,082.04	LEASE PAYMENTS
Neral & Company		ADMINISTRATION
Airpower International		CERTIFICATION & TESTING
Lincoln Financial Advisors		LOSAP
Chase Card Services	\$57.73	POSTAGE 6.10 SUPPLIES 51.63
NJ Casualty Insurance Company	5	WORKERS COMP. INSURANCE
Van Wickle Auto Supply, Inc	\$482.36	VEHICLE REPAIRS
Underwriters Laboratories		CERT. & TESTING
ALLCOMM TECHNOLOGIES		RADIO REPAIR
SKYLANDS AREA FIRE EQUIPMENT		FIRE EQUIPMENT
FOLEY FIRE APPARATUS	\$3,192.97	VEHICLE REPAIRS 1-77
FOLEY FIRE APPARATUS	\$2,853.25	VEHICLE REPAIRS 1-89

