

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

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July 24, 2014

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The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 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 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, time, place and agenda to the extent known thereof posted as follows:*

- *Published in the Coast Star on January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**Roll Call:**

President Davenport – Present  
Vice President – Hendrickson – Present  
Treasurer – Miles – Present  
Secretary – Stelling – Present  
Commissioner – Curtis – Present  
Also present Director Bill Newberry

**Approval of Minutes:** A motion was made to accept the minutes of the June workshop meeting with one correction. The motion was moved, second, and approved. All members voting yes.

**Correspondence:** The Board received no correspondence.

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investor's Checking account was \$197,408.35. A motion was made to accept the Treasurer's report as submitted. The motion was moved second, and approved. All members voting yes.

**Old Business:**

**1. LOSAP:** The Board discussed the possibility of making changes to the current LOSAP Program. Director Newberry and Commissioner Hendrickson advised the Board that it a current problem with members responding to the fire house for alarms but not getting on the trucks. The members not responding on the trucks are getting the same credit for LOSAP as the members who actually go to the call. There seems to be a problem with the wording in the program itself. The program states a member must be ready, willing, and able to receive credit for the alarm or drill. This is a very gray area and hard to enforce. Commissioner Hendrickson has suggested that to receive credit for LOSAP for the year the members must ride on the trucks to alarms for a total of 15% of all the alarms for the year. The Board decided to have the Director further discuss the problems with the personnel committee and try to get this resolved by October meeting. Solicitor Sendzik will ask for his input.

**New Business:**

1. Apparatus Detail: Commissioner Curtis asked Director Newberry if he could look into getting prices on getting the trucks detailed. Director Newberry received one quote which was \$625 for a complete detail and \$225 for just the interior. The trucks are definitely in need of cleaning and waxing, but this quote is a lot higher than expected. Director Newberry will research getting more quotes and report back to the Board. The Board will have the lettering on trucks 1-77 and 1-89 clear coated. A motion was made to go ahead at a cost not to exceed \$1,000.00. The motion was moved, second, and approved. All members voting Yes.

2. Resolution Authorizing Executive Session – Contract Negotiation: A motion was made to go into Executive Session. The motion was moved second, and approved. All members voting yes.

**Miscellaneous:** Nothing to come before the Board

**Public Participation:** None present

**Adjournment:** There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,  
Norman R. Stelling  
Secretary/Clerk of the Board