

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

PO Box 53
Belmar, NJ 07719
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July 25, 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 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 emergency exits.

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

Approval of Minutes: The minutes of the June workshop meeting were approved as read on a motion by Commissioner Miles and second by Commissioner Hendrickson. The motion passed 4-Yes, 0-No.

Correspondence: Letter received from DPW Robert Hendrickson.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking Account was \$88,756.21. The treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson.

Route 71 House Committee: It was reported that the Commissioners have not received a rent check from Belmar since April. Nothing else to report on the 71 fire house.

Apparatus Committee: Met with Seagrave representative who made a list of what our trucks have now, and will get back to committee with a preliminary quote. Pearse quote expected by August 1. Planning to go out to bid in mid October.

Old Business: OSHA has changed the standards for Fit Testing. Must use computer for future fit testing. Will check with other Wall districts to see about sharing the cost of the machine. Director Newberry checked with the County Fire Academy on the cost of their machine. State Contract price is about \$8500. Will with the other Districts at the August meeting.

New Business:

Resolution Authorizing the Purchase of a Director's Vehicle was read and passed on a motion by Commissioner Hendrickson and second by Commissioner Miles. The Board will place a bid on a 2005 Crown Victoria that is going on auction in Media Pa. The bid price to be \$4150. If the Board is successful on the auction, Winner Ford was approved to do the Vehicle Upfit Package.

The Board read and discussed the letter received from Robert Hendrickson Director of Public Works. It was brought to Commissioner Hendrickson's attention that certain members of the Fire Company were not returning to work immediately after being released from fire calls. The letter went on to express concern that the member was getting marked up for LOSAP credit even though he was not responding to the calls. Director Newberry, Commissioners Stelling and Hendrickson will meet to discuss the matter further.

Miscellaneous: There is an outstanding invoice from the Coast Star that was sent to Sendzik's office. It will be forwarded to the Commissioners and paid at the next meeting. Car 1-67 has the light bar repaired, but will have to go to the dealership for a new Power Control Module and service. The cost to be around \$490.00

Public Participation: None

Good of the Board: the Commissioner's will see about getting the new installed on the Commissioner's Office.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk