

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

July 5, 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.

The regular monthly workshop meeting of Wall Fire District No.1 Board of Fire Commissioner's was called to order by President Bill Davenport at 7:00 p.m.

Flag Salute

Roll Call – Norm Stelling, Ed Miles, Bill Davenport – Present. Commissioner's Hendrickson and Commissioner Kniffin listed as absent.

The minutes of the June meeting were approved as read on a motion by Commissioner Davenport and second by Commissioner Miles.

Bills – None

Chiefs Report – Chief Newberry reported that truck 1-77 AC not working part on order, will call UL to retest ladder on 1-89, truck 1-85 to go for generator installation, will end dual dispatch with Lake Como fire company.

Treasurer's Report – Second installment check received from Township

House Report – Progress

Equipment Report – Commissioner Davenport reported no problems.

Fire Bureau – No meeting until July.

Solicitor Report – None

Old Business – Requested a meeting with Lake Como administrator, no response received. Will draft letter to be sent to Ms. Mekosh, M. Ryan, William Newberry, J. Sendzik, R. Brice WPD, and J. Bertrand, Wall Twp. Administrator.

New Business – Chief Newberry was given permission to use the Chief's vehicle to attend a fire inspection course. Township has issued (3) keys for the Township gas pumps. One key per Tahoe and one spare. Certificate of Insurance is needed for the Car Show. Chief Newberry will handle getting the certificate. Still no action on getting fifth signature for the Audit.

There being no further business to come before the Board the meeting was adjourned on a motion by Commissioner Miles and second by Commissioner Davenport.

Respectfully Submitted,

Norman R. Stelling Secretray/Clerk