

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO. 1**

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JULY 6 2017

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016*

THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

Roll Call:

President Davenport – Present
Vice President Hendrickson – Absent
Secretary Stelling – Absent
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and Solicitor Sendzik also in attendance.

Correspondence: None

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes of the previous work shop and regular monthly meeting. The motion was moved and approved, 3-Yes, 0-No.

Approval of Requisitions, Vouchers and Bills: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills for payment. The motion was moved and approved, 3-Yes, 0-No.

Treasurer's Report: No report available

Committees:

1. House Report – No report
2. Equipment – Commissioner Davenport reported on Ladder 89 repairs as well as trash pump repair
3. Fire Bureau – Progress.

Old Business: None

New Business: Sendzik read resolution authorizing hire of Michael Hines as Per Diem Fire Investigator not to exceed 10 hours a week at a rate of \$14 per hour. Motion made by Commissioner Curtis, second by Miles, all voted in favor.

Miscellaneous: None

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 7:42 p.m.

Respectfully submitted,

William Newberry
Director