

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
July 7 2016**

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581

commissioner@wtfd1.com

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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016.*

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

Roll Call:

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

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made to approve the minutes of the previous meeting as submitted. The motion was moved, second and approved 5-yes, 0-no.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second and approved 5-yes, 0-no.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking Account was \$85,430.19. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved 5-Yes, 0-No.

Committees:

1. House Report – Walls are ready for a coat of primer, A/C is complete and ready for startup.
2. Equipment – Vehicle 1-77 has a problem with the air brakes. Will be checked out this week.

3. Fire Bureau – Next Bureau meeting scheduled for the 3rd Thursday in August. Bureau was very busy with a special assignment for the Governor, the Wall Fair and the fireworks.

Old Business: None

New Business: None

Miscellaneous: Nothing to report.

Public Participation: None

Good of the Board: Nothing to come before the Board.

Adjournment: There being no further business for this meeting the meeting was adjourned at 7:45 pm.

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