

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
July 9, 2015**

Belmar, NJ 07719
FAX 732-449-1676

commissioners@wtfd1.com

The regular monthly 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 ensure 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 provision 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 11, 2014

Published in the Asbury Park Press on December 11, 2014

Filed written notice with the Township Clerk on December 15, 2014

Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014

Roll Call:

President William Davenport- Present
Vice President Robert Hendrickson- Present
Secretary Norman Stelling- Present
Treasurer Edward Miles- Present
Commissioner Roy Curtis- Present
Also Present Director Bill Newberry

Approval of Minutes: The minutes of the June meeting were presented to the Board members. There being no errors or corrections, a motion was made to approve the minutes. The motion was moved, second and approved with all members voting yes.

Correspondence:

Letter from Investor's Bank concerning inactivity in one of our accounts

Letter of certification for the cascade system

US Bank requesting completion of W-9 form

Approval of Requisitions, Vouchers and Bills: The Board reviewed the list of bills presented for payment. A motion was made to approve the bills for payment. The motion was moved, second and approved with all members voting yes.

Treasurer's Report: Balance unavailable at the time of the meeting.

Director's Report: Director Newberry reported that for the month of June there were (15) calls and (1) drill. The next company drill will be on July 16th at 7:00 p.m.

Committees:

1. **Equipment** – Truck Committee traveled to Wisconsin to inspect the new pumper. Delivery should be in the next few weeks.
2. **House** - Looks good, everything going fine.
3. **New Apparatus (Engine and Command Vehicle)** – Board will have to decide if they want to take delivery of the new pumper before or after Wildwood. Engine will be lettered in our firehouse. There were a few changes required after the inspection in Wisconsin. The new command vehicle is complete and expected delivery is early next week.
4. **Fire Bureau**-Moving forward with the Ordinance for the Township. All Shared Services have been signed off by all three districts. The Bureau members approved to give Director Newberry permission to start investigating the purchase of a new Bureau vehicle.

Old Business –

1. **Fire 9** – All Fire Districts have agreed to turn over the Fire 9 frequency to Wall Police. Once the changeover is complete the Town will cover all costs connected with the operation of the frequency.

New Business

1. Resolution authorizing increase Procurement Thresholds Pursuant to State Statues. Effective July 1 2015 the State has increased the bid threshold for agency's with QPA's which is our District. Bid Threshold is now \$40,000.00, a motion was made to approve the Resolution. The motion was moved, second and approved with all members voting yes.
2. Fleet vehicle(s) usage – With the delivery of the new command vehicle the 2002 Tahoe will become a fleet vehicle. The vehicle will be used for fire company business only. Drivers of the 2002 Tahoe will be limited to Line Officers, Commissioners, and the Safety Officer. Permission for usage of the vehicle will be given by the Chief with a follow up text to the Director.
3. Comptroller LOSAP review – Director Newberry received an Investigative Report into Emergency Services Volunteer Length of Service Award Program. The State has found discrepancies with a number of agencies on how they handle the award program. Director Newberry touched on some of the sections of the report. The Board will have to make some changes to our program concerning Dormant Accounts. The Commissioner's and the Company Executive officers will have to meet and send letters to the members that are considered inactive.

Miscellaneous – Nothing to come before the Board

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 7:35 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/ Clerk of the Board