

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
June 19, 2014

commissioner@wafd1.com

The regular monthly 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 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 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call:

President Davenport – Absent
Vice President -Hendrickson – Absent
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present

Note: Vice President Hendrickson & Director Newberry are representing the District at another event and therefore will not be attending tonight's meeting.

Approval of Minutes: A motion was made to approve the minutes of the May workshop meeting. The motion was moved, seconded, and approved. All members voting Yes.

Correspondence: None

Treasurer's Report: : Treasurer Miles reported that the balance in the Investors Checking account was \$110,779.40. A motion was made to accept the Treasurer's report as submitted. The motion was moved, seconded, and approved. All members voting Yes.

Approval of Requisitions, Vouchers and Bills: None

Old Business: None

New Business: None

Miscellaneous: Nothing to report

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 7:15 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board