

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
JUNE 2, 2016**

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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 – Absent  
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:** There being no questions or corrections a motion was made to accept the minutes of the May regular meeting as submitted. The motion was moved second, and approved 4-0.

**Correspondence:**

Proposal from Oliver Walling for providing services to the Fire District.

**Approval of Requisitions, Vouchers and Bills:** There being no questions or corrections on the bills submitted, a motion was made to approve the bills for payment. The motion was moved, second and approved 4-0 with committioner Stelling voting yes on all bill except his own.

**Treasurer's Report:** Commissioner Miles reported that the current balance in the Investor's checking account is \$124,011.51. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved 4-0.

**Committees:**

1. House Report – The parking lot has been paved. The dry wall contractor is to start in 2 weeks. Mr. Remnet has quoted a very good price on a carpet with a moisture barrier. The lounge and bar area has had A/C installed and hopefully we can meet downstairs in July.
2. Equipment – Light tower on 1-88 was repaired. The seals were dried out and was low on hydraulic fluid. The ladder truck had a pin blow out on the waterway. Three saws are out for repair.
3. Fire Bureau – Progress.

**Old Business:** Nothing to come before the Board

**New Business:** A motion was made to pass a Resolution to except the proposal from Oliver Walling CPA authorizing his firm to provide accounting services to the Fire District. The motion was moved, second and approved with a vote of 4 yes and 0 no. The next order of business was the creating of Perdiem Position of Fire Investigator. The position to start no later than August 20 2016, with an hourly rate of \$14.00, maximum of 10 hours a week. A motion was made to pass a Resolution creating the Perdiem Position of Fire Investigator at the above stated hourly rate and maximum of 10 hours a week. This was first reading of the Resolution, second reading will be at the July regular meeting.

**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, a motion was made and second to adjourn the meeting at 7:44 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board

