

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
WORKSHOP MINUTES
JUNE 2, 2016

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

commissioner@wtf1.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.

ROLL CALL:

President William Davenport – Present

Vice President Robert Hendrickson – Absent

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis- Present

Also present Director Bill Newberry and Solicitor Sendzik.

Director Newberry reported on the following: The ISO inspection was completed and no major problems were found. We were short on salvage covers on a few trucks. The covers were ordered that day, so the inspector did not report it as a violation. Our rating is a 5 on a 1-10 rating. Township wide there has to be some mutual aid box alarm revisions. It was noted that we have not had a live fire training event since 2014. It is required to have one once a year. Because we had one scheduled for May 21 the inspector gave us credit for the year. The live fire training was held, but with a poor turnout from our company. Also the heat shield on 2 sets of gear were damaged.

The thermal imaging camera is now 2 months late from the expected delivery date. Some parts are on back order. The Knox Box for car 1-76 is still on order. Three new turnout coats were ordered. The company fit tested 20 members. We had our Workers Compensation audit from last year's policy. We were over charged about \$4200 and the Board will be receiving the money back. Because of the new budgetary process we have been having some problems between the account and the auditor. Director Newberry and Commissioner Stelling met with Oliver Walling who specializes in fire district accounting. He bills on an hourly rate; for a Director \$175 per hour, Senior Account \$125, Jr. Account \$100, and for clerical \$60 per hour. The Board will further discuss the proposal and make a decision during the regular meeting. The Fire Bureau held their meeting. It was brief but they did budget to hire a per diem person to fill in when needed. This will be discussed under the regular session

There being no further business to come before the Board the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board

