

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

PO Box 53
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June 20, 2013

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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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

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

The June workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by Vice President Commissioner Hendrickson at 7:00 p.m. with a salute to the flag and announcement of emergency exits.

Roll Call: Commissioners Stelling, Miles, and Hendrickson listed as present. Commissioners Kniffin and Davenport listed as absent.

The minutes of the previous meeting were approved as presented to the Board on a motion by Commissioner Miles and second by Commissioner Hendrickson. Motion passed 3-Yes, 0-No.

Correspondence: Letter received and read from Director Newberry stating that he would be unable to attend the June workshop meeting.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account is \$104,411.96. The Treasurers report was approved as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson. Motion passed 3-Yes, 0-No.

Committees:

House Report: Commissioner Hendrickson reported that the grass had been cut at the Route 71 firehouse and a general cleanup will be done by Hunt Property Maintenance.

New Business:

An invoice from Air Technologies Solutions of Delaware in the amount of \$350.00 was approved to be paid on a motion by Commissioner Miles and second by Commissioner Stelling. Motion passed 3-Yes, 0-No.

Old Business:

Commissioner Hendrickson reported that truck 1-75 (Mack) had the benches installed and that a ladder would be used to help get the people in the back for the fire truck ride.

Miscellaneous:

Commissioner Miles reminded the Board that there will be an Election held on August 13, and Union Fire Company must have their trucks out of the fire house the day before the Election.

Public Participation:

None

Good of the Board:

Nothing

Adjournment:

There being no further business for this meeting, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board