

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1**

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**JUNE 24, 2019**

[www.wtfd1.com](http://www.wtfd1.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.

*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 Asbury Park Press December 15, 2018*
- *Filed written notice with the Township Clerk on December 12, 2018*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018*

**THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

**Roll Call:**

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also in attendance Fire District Administrator Newberry

PUBLIC COMMENT ON AGENDA ITEMS: None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills for payment as submitted. The motion was moved and carried that the motion be approved, with all members voting YES.

**COMMITTEES:**

1. House Report – Progress, Ballard’s need to be painted and signs mounted for the diesel tank.
2. Equipment – Not much has changed. Car 1-66 was involved in a small fender bender. Adjuster is coming to give an estimate.
3. Fire Bureau – Progress, nothing new to report.

OLD BUSINESS:

- A. Official Depository – Paperwork for the new account at Two Riverbank needs to be signed by the Board President. Commissioner Stelling will deposit the installment check from the Township. The amount to be deposited is \$137,700.
- B. Fire Chief & Director Vehicles: LFB Application – Still waiting for the audit to be completed. Mr. Elliot hopes to have it done by mid-July.
- C. Fire District Administrator Employment Contract – contract must have two sections merged, and there were a few minor changes. Kate Sendzik Haines submitted a Resolution Appointing Fire District Administrator and accepting his employment contract, and the addendum to the Shared Service Agreement for the QPA for the payroll and pension procurements. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Fire District Administrator Contract. The motion was moved and carried that the motion be approved, with all members voting YES. A motion was made by Commissioner Hendrickson and second by Commissioner Miles to approve the Resolution making the addendums to the Shared Service Contract with Wall District #3, regarding pension enrollment. The motion was moved and carried that the motion be approved, with all members voting YES.
- D. Ladder 89 Refurbishment – Administrator Newberry is still getting estimates and information regarding the problem with the ladder truck. He also contacted Seagreave regarding the refurbishment process. He was given a punch list of what they would need prior to the complete refurbishment. If the Board decides to proceed, it would have to go out to bid and a specification writer would need to be hired. We would also need a special vote to go out to bond for the cost of the work. A rough estimate for the repairs would be around \$325,000.
- E. Hose Test results – Hose testing was completed. 2 100’ lengths of 5” failed. \$2000 is needed for replacement hose.

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 at this time, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board