

WALL FIRE DISTRICT NO.1

P.O. BOX 53
BELMAR, N.J. 07719

FAX (732-681-9581)

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June 26, 2012

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 April 12, 2012

Published in the Asbury Park Press on April 6, 2012

Filed written notice with the Township Clerk on April 4, 2012

Posted written notice on the Official Bulletin Board at the Township Municipal Building on April 5, 2012.

Meeting called to order by Solicitor Sendzik

Flag salute and announcement of emergency exits

Roll call – Commissioner Davenport, Present, Commissioner Hendrickson-Present, Commissioner Miles- Present, Commissioner Kniffin-Absent, Commissioner Stelling-Present.

Minutes of the previous meeting were approved by all members present.

Correspondence –None

Bills – Motion to pay bills by Commissioner Stelling second by Commissioner Miles all members voting Aye.

Chiefs Report – See attached. Motion to accept report Commissioner Miles second by Commissioner Davenport. All members voting Aye to accept.

Treasurer's Report – Balance in Investors Checkingnc account \$144,018.69. Motion to accept by Commissioner Hendrickson second by Commissioner Davenport. All members voting Aye to accept.

House Report – Primary Election held at Hwy 71 firehouse. Small electrical fire in lighting fixture during election. Election continued after 30 minute delay.

Equipment Report – Commissioner Davenport reported that truck 1-89 had ladder tested and was serviced, truck 1-77 will go for service after 1-89 is back, truck 1-75 will be serviced in July, new batteries are needed for truck 1-75 [Mack].

Fire Bureau – Next meeting scheduled for July 11.

Legislation - Solicitor Sendzik reported about legislation that would allow fire districts the insertion of revenues in to budget that were not anticipated at the time the budget was formulated. Looking to the possibility of inserting revenues from the shared services agreement with Lake Como.

Old Business

Inter Local Agreement – Lake Como – Chief, Lake Como council person, company trustee, met concerning the Share Services Agreement. There were a few changes from the original agreement. Changes concerned existing Lake Como firemen coming into Wall Fire Company No.1. Also Lake Como attorney wanted an escape clause put into the agreement. Changes were made by Board attorney Jay Sendzik and sent to Lake Como attorney William Gallagher. No response as of meeting. Mr.Sendzik recommended that since is the last Board meeting before Lake Como's meeting that will address this agreement and possibly finalize it, the Board should pass a resolution authorizing the Shared Services to occur, and an agreement be entered into between the Board and the Boro of Lake Como, in the same form that was presented to the Board. Motion to pass resolution by Commissioner Stelling second by Commissioner Davenport. All members voting Aye to move Resolution forward.

Sale of Route 71 fire house - The Board decided to move ahead with the auction of the Hwy 71 firehouse. The County and Wall Township will be advised that the November election will be the last election held at the firehouse. Motion by Commissioner Stelling second by Commissioner Hendrickson. All members present voting Aye. Second reading of Social Media Policy, Social Media Guidelines, Personal Online Posting Guidelines. Motion to pass by title Commissioner Stelling, second by Commissioner Davenport. All members present voting Aye.

New Business – Resolutions approving general background checks for personnel, and approving driver abstracts for personnel were discussed. Background checks will be done on new personnel and personnel running for a line position for the first time. Driver abstracts will be done on new applicants, existing engineers, line officers. Motion to approve resolution by Commissioner Stelling, second by Commissioner Davenport, all members present voting Aye. Authorization for Reference Check was pasted out to be signed by everyone who is required to have background check or drivers abstracts. Sog's by Chief. Active membership Requirements, Mandatory Requirements for Fire Officers, Accident/Incident Reporting and Investigation, Emergency Apparatus and Vehicle Rules and Regulations, Vehicle Operations/Emergency & Non-Emergency were all moved by title. Motion by Commissioner Hendrickson second by Commissioner Davenport. All members voting Aye. Commissioners Kniffin Absent.

Solicitor's Report – Possible article and picture in the Coast Star

Auditor's Report – Nothing to report

Miscellaneous – Commissioner Stelling was given permission to purchase necessary software for the computer.

Public Participation – Company President Doug Davenport asked the Board for copies of the new Sog's that were passed, and that in the future the Board attorney attend a company meeting to explain all the new changes put in place by the Board.

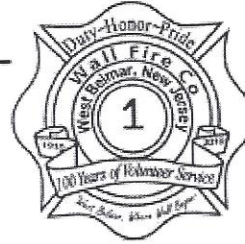
Good of the Board – Nothing

Adjournment – there being no further business to come before the Board the meeting was adjourned a 9:15 p.m. on a motion by Commissioner Davenport and second by Commissioner Miles.

Respectfully submitted,
Norman R. Stelling – Sectreary/Clerk

Wall Fire Company # 1

Chief William Newberry
Phone: 732-681-6458
Fax: 732-681-9581
www.wfd1.net
P.O. Box 330
Belmar, NJ 07719



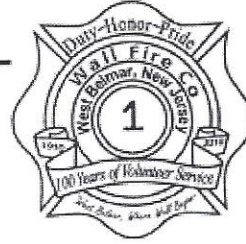
June 26, 2012

Chief's Report

- Month to Date, District 1 responded to 11 alarms and held 2 training drills.
- Odyssey will be able to take 85 for the up fit on July 9th. They are also able to mount two SCBA in the compartment. Need to see what style we want on that unit.
- Ladder 89 back in-service from repairs. Working with UL to schedule final Non-Destruct Test.
- Engine 77 is at Foley Fire Apparatus for preventive maintenance.
- Received fuel keys for Township Pump station. Will begin fueling two Chiefs Vehicles at the location. Should see a cost savings as well as easier to administer.
- Wall Township will be holding its annual Fair starting on June 28th - July 1. We will be sending the Apparatus for each night.
- Met with Commissioner Stelling and reviewed upcoming purchases from Budget list
- Lake Como Fire Dept currently on dual dispatch for all Alarms in our District. All working out well with no issues.
- Wall Fire Company adopted revised by-laws at their June 5th meeting. Board will be provided copy.
- Will be attending final inter-local meeting at Lake Como Borough Hall in July 3, 2012. Commissioners Davenport & Hendrickson will be going with me. Rep from Wall Police will also be present.
- Would like to look into having ground ladders tested. Recommendation was made by fire academy.

Wall Fire Company # 1

Chief William Newberry
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P.O. Box 330
Belmar, NJ 07719



- Events/Training attended by the Chief between May 22-June 26
 - PEOSH Fire Service Update – May 23 at Middlesex Fire Academy
 - Firefighter I Graduation – May 24 at Monmouth Fire Academy
 - Eastern Div. International Assoc. of Fire Chiefs Conference – June 1 in Trevoze Pa
 - Assistance to Firefighters Grant Workshop – June 4 at North Brunswick Fire Co.
 - S. Belmar/Wall Fire merger meeting – June 13 at Lake Como
 - NJ Fire & EMS Institute Annual Dinner and Meeting – June 20 in Edison, NJ

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. Newberry', written over a horizontal line.

William Newberry, Chief

MONTHLY BILLS PAID ON JUNE 26 2012

Wall Fire Company No.1	\$2,150.00	Rent
NJ Natural Gas [18th ave.]	\$60.83	Utility
NJ Natural Gas [hwy 71]	\$358.17	Utility
JCP&L [18th ave]	\$290.77	Utility
JCP&L [hwy 71]	\$39.11	Utility
Verizon [hwy phone]	\$43.86	Utility
Verizon [radio line]	\$129.52	Utility
Verizon [wireless card]	\$40.07	Utility
Township of Wall Water & Sewer		Utility
All Hands Fire Equipment		Fire Equipment
Sunoco	\$271.23	Gas
Monmouth Petroleum		Diesel Fuel
Taylor's Hardware		Vehicle Repairs
Norwood-Belmar		Insurance
Danskin Insurance Company	\$1,353.00	Administration
US Postal Service		Certification & Testing
Akron Brass Company	\$496.48	Administration
Jay Sendzik [Attorney]	\$1,150.00	Administration
The Coast Star	\$41.72	Administration
ERS Fleet Repair	\$2,206.58	Vehicle Repairs 1-75[130.00] 1-89 [2,076.58]
Federal Resources Supply Co.	\$147.72	Certification & Testing
Suntrust Leasing		Lease Payments
Foley Fire Apparatus	\$11,221.21	Vehicle Repairs [1-89]
Airpower International		Certification & Testing
Lincoln Financial Advisors		LOSAP
Chase Card Services	\$885.30	785.09 [fire equip] 23.25 [postage] 82.00 [supplies]
NJ Casualty Insurance Company	\$2,309.00	Workers Comp. Insurance
Van Wickle Auto Supply, Co.	\$149.73	Vehicle Repairs
Fire Hooks Unlimited Inc.		Fire Equipment
Continental Fire & Safety Inc.		Fire Equipment
Skylands Area Fire Equipment	\$6,844.80	Fire Equipment
Dorothy WilsonCPA		Administration
Technical Fire Services, Inc.		Certification & Testing

MONTHLY BILLS PAID ON JUNE 26 2012

Seaboard Fire & Safety Equipment		Certification & Testing
Allcomm Technologies	\$105.00	Radio Repair
Underwriters Laboratories	\$1,075.00	Certification & Testing
Bill Newberry	\$5.00	Supplies
	\$31,374.10	TOTAL
1st. Installment	\$76,945.19	
2nd. Installment		
3rd. Installment		
4th. Installment		