

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

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The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:00 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 ensure 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 provision 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 December 11, 2014

Published in the Asbury Park Press on December 11, 2014

Filed written notice with the Township Clerk on December 15, 2014

Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014

Roll Call:

President William Davenport- Present
Vice President Robert Hendrickson- Absent
Secretary Norman Stelling- Present
Treasurer Edward Miles- Present
Commissioner Roy Curtis- Present
Director Bill Newberry – Present
Solicitor Jay Sendzik - Present

Public Comments on Agenda Items: None

Approval of Minutes: A motion was made to accept the minutes of the May meeting. The motion was moved, second and approved with all members voting yes.

Correspondence:

Minutes of the New Jersey State Fire District meeting.

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved second, and approved with members voting yes.

Chief's Report: Chief Robert Hendrickson Jr. reported that for the month of May there were (14) alarms and (1) drill. The company drill will be held on June 11th.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's Checking Account was \$238,011.45. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved with all members voting yes.

Committees

1. House Report – Progress, the new lights have arrived.
2. Equipment Report – Repairs were done to trucks 1-77 and 1-89.
3. Web Site – No problems
4. Fire Bureau – Next meeting is scheduled for July 8th. at 7:00 p.m.

Old Business:

1. CAD Paging –Director Newberry reported that he had met with Wall PD concerning the Computerized Automated Dispatch System. The system will be moving ahead. There will be a onetime fee in the area of \$1500.00 per agency. Each agency will be invoiced, and Wall PD hopes to have everything up and running by mid September.

New Business:

1. Resolution approving Shared Service Agreement – Solicitor Sendzik explained the details of the Shared Service Agreement between the (3) Fire Districts. The Agreement outlines how District 1 will take over the Fire Bureau on January 1 2016 and what the three Districts obligations will be. A motion was made to accept the Resolution. The motion was moved, second and approved with all members present voting yes.

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 the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board