

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

PO Box 53  
Belmar, NJ 07719  
June 5, 2014

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

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 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 Coast Star on January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**Roll Call:**

President- William Davenport- Absent  
Vice President- Robert Hendrickson- Present  
Secretary- Norman Stelling-Present  
Treasurer- Ed Miles-Present  
Commissioner- Roy Curtis-Present  
Also present Director Bill Newberry

**Approval of Minutes:** A motion was made to accept the minutes of the May meeting. The motion was moved second, and approved.

**Correspondence:**

Notice from Investor's Savings, CD due to mature  
Quarterly Air Testing Certification  
Invoice from NJ State Association of Fire Districts

**Approval of Requisitions, Vouchers and Bills:** A motion was made to process the bills to be paid. The motion was moved, second and approved.

**Director's Report:** Director Bill Newberry reported that the safety vest policy has been put into effect. The chief and deputy chief were issued copies of the policy, and the vests were placed on the trucks. On June 17<sup>th</sup> there will be an officer's/commissioners drill. ESI Equipment will be giving a demonstration on new equipment that will be on the new truck. July 17<sup>th</sup> ESI will be giving a basic Holmatro Tool Introductory Course for the extrication tools. The Director attended a two day course on Fire Department Administrative Investigations and Fire Fighter Discipline. One thing from the course the Director suggested is that, when necessary an Investigative Committee should be established, with the Commissioners not sitting on the Committee. Members from the fire company should make up the Committee under the supervision of the Director.

**Solicitor's Report:** The advertisement for the sale of the 71 firehouse will be in the Coast Star and the Press on June 6<sup>th</sup>, and will be also be in the papers a second time. The bids will be due on July 2<sup>nd</sup> at 1:00 pm. Director

Newberry will pick up the specifications at Jay's office. Legislation to change the Fire District election is once again surfacing in Trenton. One piece of legislation that is in Assembly changes the election to November, but if the budget is within the 2% cap it will not have to be voted on. Capital Leases will not have to be sent out.

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors checking account was \$140,101.22. The CD that is due to mature will be renewed at a term of 6 months is a 9 month term is not available. A motion was made to accept the Treasurers report as submitted. The motion was moved, second, and approved.

**Committees:**

**1. House Report:** Progress, all looks good.

**2. Equipment:** Commissioner Davenport will provide the Director with a list of materials needed to install the generator on truck 1-85. Last July the fire company raised money at the fire truck ride to be put towards repairs of the 47 Mack. The Commissioners agreed last year to match the \$800 the fire company raised. Defender Fire Apparatus will perform a complete service on the 47 Mack.

**Fire Bureau:** Fire Official Rizzitello informed the Bureau the Judy Henderson will be leaving the Bureau at the end of August. The Bureau commissioners met and put together a job description and requirements for the Bureau position that will be posted in the Municipal Building and possibly in the Coast Star. Changes to how smoke detector inspections will be done were discussed and will be presented to the Fire Official at the July meeting.

**Apparatus Committee:** Hoping to have the purchase order for the new truck by tonight's meeting, but it did not arrive. Director Newberry met with the SCBA representative. It appears that because of the cost of the new SCBA packs, we will have scale back on the other apparatus for the new truck. There is a fire company in the Western part of NJ that is interested in purchasing truck 1-75.

**Web Site:** Director Newberry reported progress

**3. Building Lease:** Director Newberry still working with the Company President to get the lease to the final approval stage.

**New Business:**

**1. Wall Fair Participation:** The fire company has asked the Commissioners for the use of trucks 1-75, 1-89, and 1-75A to be used at the Wall Fair. A motion was made to approve this request. The motion was moved, second, and approved.

**2. Engineer List:** Commissioners Davenport and Curtis will work with the Director to produce an accurate listing of who is qualified to drive what commissioner vehicles. At this time there seems to be some confusion of who can operated which vehicles.

**Miscellaneous:** The A/C unit for the Chiefs and Commissioner's office is not working. Commissioner Stelling will contact Air Care about the problem.

**Public Participation:** None

**Good of the Board:** Director Newberry reported the passing or Robert Temple of Neptune City Fire Company.

**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board

