

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

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JUNE 6, 2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Fire District Administrator Newberry and Solicitor Sendzik also in attendance.

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 as follows:

- Published in the Asbury Park Press on 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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes of the May 2, 2019 regular and workshop meetings. It was moved and carried that the motion be approved with all members present voting yes.

CORRESPONDENCE

None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the bills for payment. It was moved and carried that the motion be approved with all members present voting yes.

TREASURER'S REPORT

Commissioner Miles reported that the balance in the Investor's Check Account was \$217,946.63. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approve the Treasurer's report as submitted. It was moved and carried that the motion be approved with all members voting yes.

FIRE DISTRICT ADMINISTRATORS REPORT

The change of the Official Depository to Two Rivers Bank almost complete. A few more items need to be addressed to complete the account setup. The Board will keep the existing Investor's account to be used as a payroll account only. The District is in the mist of their financial audit. So far all is going ok. Car 1-67 was involved in a minor traffic accident on Hwy 35 and Wall Church Road. Minor damage to the front bumper. It is being handled by VFIS Insurance Company. The ladder truck PTO unit blow the alternator. It was looked at by the service rep from Campbell and the whole unit must be completely rebuilt at a cost of \$3000. There was also a wiring issue with the left outrigger that was repaired at a cost of \$326. The primer motor on truck 1-77 is not working. The repair cost would be approximately \$2106. Because the primer is used primary for drafting and is still able to pump properly the Board decided to hold off on the repair until next year. The ladder truck 1-89 is going to be 15 years old. Because of the constant break downs and repairs being done to the vehicle the Board discussed the option of a complete refurbishing of the vehicle. The cost of a complete mechanical refurbishing is about \$250,000. Getting this refurbishing done would increase the life of the vehicle another 15 years. It was decided to have Administrator Newberry further research the details of a refurbishing of the vehicle and report back to the Board. Ground ladder testing was done, no issues with the ladders. Hose testing will be done on June 17th. When new members come into the company, they should receive a Respiratory and Drug Testing Form. It has come to attention of the Administrator that 4 or 5 new members have not be issued these forms. The Chief has been notified about this problem and he will contact Administrator Newberry with the dates of new member interviews so a Board representative can be present to issue the proper forms. Another issue is that the Board does not think that we have any type of support documentation for any of our members showing that these respiratory programs have been completed. If the documents do not exist this will be a project for 2020 to get these forms up to date.

COMMITTEES

1. House Report – Progress
2. Equipment – Already covered
3. Fire Bureau – A meeting will be scheduled for the next few weeks.

OLD BUSINESS

- A. Official Depository – Already covered
- B. Fire Chief & Director Vehicles: LFB Application, Make/Model, Conversions, Graphics, Communications- We must wait until the audit is completed before we can make an application to the LFB. The Audit should be done in August, the application should be completed in September and the vehicles ordered in October.
- C. PERS – Solicitor Sendzik reported he has been trying to get Dist. #1 as a location for PERS. The State has said that the changes of getting a site location here are very low. The Township would have to amend the present ordinance for us to have any chance of getting a site location. Right now, just to get District 1 employees into PERS, we can use District #3 as a site location. There would no cost to either District or this would at least get the employees into the system while we continue to work to get our own site location.

NEW BUSINESS

A motion was made by Commissioner Miles and second by Commissioner Curtis for the Board to recognize the chance of Director Newberry's title to Fire District Administrator. The motion it was moved and carried that the motion be approved with all members voting yes.

MISCELLANEOUS

We must evaluate the minutes of the closed session meetings of last to year to see weather or not there still needs to be confidentiality.

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this meeting the meeting was adjourned at 8:20 p.m.

Respectfully Submitted;
Norman R. Stelling
Secretary/Clerk of the Board