

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
June 6, 2013

commissioner@wafd1.com

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 December 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

The June 6, 2013 regular meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by Solicitor Jay Sendzik at 7:00 p.m. Following the flag salute and announcement of the emergency exits, the invocation was given by Fire Company Chaplain George Newberry.

Roll Call: Commissioners Stelling, Davenport, Miles were listed as present. Commissioners Kniffin and Hendrickson were listed as absent. Also in attendance Chief Bill Newberry and Solicitor Jay Sendzik.

Approval of minutes: The minutes of the May meeting were approved as presented on a motion by Commissioner Davenport and second by Commissioner Miles. Motion passed 3-Yes, 0-No.

Correspondence:

Voucher from the Borough of Belmar

Resolutions received from Solicitor Sendzik's office: Authorizing an approval officer for a third party payroll disbursing organization.

Resolution authorizing the appointment & designation of a certifying officer for purposes of the public employees' retirement system.

Resolution authorizing the appointment & designation of a supervising officer for the purposes of the public employees' retirement system.

Resolution authorizing designation of a public agency compliance officer pursuant NJSA 17:27-3.2.

Approval of Requisitions, Vouchers and Bills: The bills for June were approved as presented on a motion by Commissioner Miles and second by Commissioner Davenport. Motion passed 3-Yes, 0-No.

Chiefs Report: Chief Bill Newberry reported that for the month of May there were (6) alarms and (1) drill. The drill for June will be on the 13th; Lt. Steve Contreras in charge. He has requested \$70.00 to purchase props for the drill. Survivor Lights have been received; boots still on back order. The Wall Fair will be June 27-30 the company will participate with fire apparatus rides along with other fund raising events. The Chief's report was accepted as presented on a motion by Commissioner Miles and second by Commissioner Stelling. Motion passed 3-Yes, 0-No.

Solicitor's Report: None. Will discuss resolutions as they are presented to the Board.

Treasurer's Report: Commissioner Miles presented the following report; balance in the investor's checking account \$126,590.81. The treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport. Motion passed 3-Yes, 0-No.

House Report: Chief Newberry reported for Commissioner Hendrickson that the grass at the Route 71 firehouse had been cut, the April invoice has not been received from the Borough of Belmar. There was some minor damage to the men's room door. The door became jammed and had to be forced open.

Equipment Report: Commissioner Davenport reported that trucks 1-75 and 1-77 were repaired.

Fire Bureau: Commissioner Stelling there was no meeting scheduled for the month of June. The next meeting will be on July 10th.

Solicitor's Report: Mr. Sendzik reported the legislation in Trenton concerning the consolidation of the Fire District election and the general election in a effort to save money.

The minutes shall reflect that Commissioner Hendrickson arrived at the meeting at 7:12 p.m.

Apparatus Committee: Committee met with Seagrave Rep. who has requested plans on trucks 1-77, and 1-89 for comparison reasons. Hope to have things ready to move ahead in Sept. or Oct.

Web Site: Chief Newberry reported that the site is up to date and running fine.

Old Business: Nothing to come before the Board.

New Business: The four resolutions presented to the Board by Solicitor Sendzik were read and moved to be accepted on a motion by Commissioner Stelling and second by Commissioner Miles. The motion was pass 4-Yes, 0-No.

Installation of the Director of Fire Services:

The Oath of Public Office was administered to William G. Newberry by Board Clerk Norman R. Stelling. Solicitor Sendzik commented on how impressed he was with Mr. Newberry having worked with him on numerous Board issues. He said his commitment and dedication to the Board and Fire Service in general was of the highest level. Mr. Newberry thanked the Board for the opportunity to serve as their Director; and addressed the public present on how the Fire Service has changed and the goals he hopes to achieve as the Director.

Miscellaneous: Nothing to report.

Good of the Board: Nothing

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk