

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

June 7, 2012

The regular monthly work shop meeting of Wall Fire District No1, Board of Fire Commissioners was called to order at 7:00 p.m. by Vice President Bob Hendrickson,

The New Jersey Open Public Meetings Law 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 interest is discussed or acted upon.

In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, 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 5, 2012 (Official Newspaper)

Forward to the Asbury Park Press on April 6, 2012 (Informal Purposes Only)

Building on April 6, 2012. Posted at the Wall Fire Company No.1 on April 6, 2012.

Flag Salute

Roll Call – Norm Stelling, Ed Miles, Bob Hendrickson Present, Bill Davenport, Jeff Kniffin listed as absent.

No minutes from May meeting.

Bills – None

Chiefs Report – Held for New Business

Treasurer's Report – No Statement Available

House Report – Electrical fire in lighting ballast during Primary Election. There was some interest in the building by one of Wall PD officers, that had responded to the fire call.

Equipment Report – 1-89 out for repairs. Ladder had bent rung; 2-3 weeks for that repair. Also sensors under platform not working properly. 1-77 will go for service when 1-89 is back. Truck 1-75 needs service and Scott Brackets installed.

Fire Bureau – No meeting until July.

Solicitor Report – None

Old Business – Lake Como will make final decision on July 3. Chief Newberry, Bill Davenport, Bob Hendrickson will attend. Lake Como attorney wants an escape clause put into the agreement. Board attorney will handle the wording. Nozzles out for repair back in 2 weeks.

New Business – Chief attended Peosah Conference. Must have written evacuation plan for 18<sup>th</sup> avenue fire house; and drill once a year. Peosh 10 year tag rule not enforced. Will try to replace all gear over 10 years in next years budget. All fire fighters on fire ground must have Pass Alarms. Must have training on fire ex. Every year. SCBA masks need to be inspected by member monthly. Cannot have any facial hair that makes contact with mask. Peosha is doing spot inspections, and can issue fines if infractions are found.

Board attorney reminded the Commissioners that all issues must be approved at the regular Commissioner's meetings. Present Driver Policy will be reviewed by attorney. Emergency contact and phone list should be made up and be placed in Chief's vehicle and trucks. Chief Newberry asked if the commissioner's could purchase a small folding ladder for truck 1-85. The secretary was given permission get some prices.

There being no further business to come before the Board the meeting was adjourned.