

WALL FIRE DISTRICT NO.1

WALL TOWNSHIP NJ

PO BOX 53

BELMAR NJ 07719

March 12, 2012

The regular monthly meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by President Bill Davenport at 8:00 p.m.

The New Jersey Open Public Meeting 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 December 29, 2011 (Official Newspaper)

Forward to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)

Filed with the Municipal Clerk to be posted on the Bulletin Board in the Township Municipal Building on December 22, 2011. Posted at the District office on December 23, 2011. Posted at the Wall Fire Company No.1 on December 23, 2011.

Salute to the Flag.

Roll Call – Norman Stelling, Ed Miles, Bill Davenport, Bob Hendrickson, Jeff Kniffin, also present Chief Bill Newberry, Attorney Jay Sendzik.

The following were approved by the Board:

President – Bill Davenport, Vice President – Bob Hendrickson, Secretary – Norman Stelling, Treasurer – Ed Miles. Official Depository – Investors Savings Bank, Auditor – Neral & Company, Board Attorney – Jay Sendzik, Newspaper of Record – The Coast Star, Date, Place, & Time of Monthly Meetings – the 4th Tuesday of the month starting at 8:00 p.m., meetings to be held at the Commissioners Room located in the Wall Fire Company 1511 18th Avenue. New schedule of meetings to commence on April 24th.

Norman Stelling and Bill Davenport, were sworn in as Commissioners, Dave Hunt was sworn in by the Board Clerk as Company 2nd. Lieut.

The minutes of the February meeting were read and approved with one exception. Commissioner Kniffin stated that the portion on the minutes pertaining to his statements about going into closed session were incorrect. Commissioner Kniffin told the Board what he had said and asked the Board to correct the minutes. The Secretary will make a notation in the February meeting minutes to the change requested by Commissioner Kniffin.

COMMUNICATIONS

Letter from the Wall Fire Company No.1 Executive Board explaining the circumstances that led to Tylar Savage having to step down as 2nd. Lieut. and Dave Hunt being placed in that line officer position. Letter to be kept on file.

HOUSE REPORT

Progress

EQUIPMENT REPORT

Truck 1-89 had foot pedal replaced, an air leak was found and repaired. All trucks will be pumped tested in April. Service to cars 1-66, and 1-67 have been completed.

TREASURERS REPORT

Treasurer Ed Miles reported that the balance in the Investors checking account was \$125,054.22. The treasurers report was approved as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson.

CHIEFS REPORT

Chief Bill Newberry reported that for the month of February there were (9) alarms and (2) drills. The company drill will be on the 15th. Run by Captain Hendrickson. SMCFCA meeting for March will be at Bradley Beach. The water pressure problem has been resolved. If possible would like to order (4) sets of turnout gear. The 2nd Lieut. portable radio needs repair. The last pagers sent out for repair were found to have been reprogrammed after purchase. The Chief was given permission to use some of the trucks for the Touch a Truck program at the Municipal Complex. The company has (2) members attending the Fire Academy. Tyler Rodgers was the fastest to put his gear on at the Academy. The Chief said he will find out why someone's gear had been folded and placed on the bottom of the rack.

BUREAU OF FIRE PREVENTION

The Bureau all received a 2% pay increase for 2012. All vehicles were reported to have no problems. The State was contacted for information on how long certain records have to be kept on file. The possibility of forming a Joint Board of Fire Commissioners was again discussed.

OLD BUSINESS

The last of the SCI cylinders will be going back for exchange in the next few weeks. Have not received the updated Appraisal for the Hwy 71 Fire House.

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NEW BUSINESS

Danskin insurance will check to see if the year end Audit from the Workers Comp. company was correct. Commissioner Hendrickson advised the Board about the new type of Fire Company accounts that are available at Grainger. Commissioner Hendrickson also mentioned that certain members are using gear that was not issued by the Fire Commissioners. Chief Newberry will follow up. A letter will also be sent to the Fire Company. Board attorney presented copies for the Board, Chief, and company President of Polices that should be adopted by the Board. Mr. Sendzik explained the importance of having these Polices in place is needed to

have an orderly operation of the Board and the Fire Company. Many of the guidelines of the polices explain that the Fire Chief should be delegated complete authority over all aspects of fire matters and that most of the polices presented are required by state statue, and that the Commissioners have control over the Fire Company through a written agreement. These polices were accepted by the Board for review and future adoption.

BILLS

Attorney Sendzik explained that if a Board member has submitted a bill in his name for approval, he cannot vote on approving the bills. The Board member can only be listed as present when the bills are presented for approval. The bills were approved as rResead on a motion by Commissioners Hendrickson and second by Commissioner Davenport. Commissioners Stelling, Hendrickson, and Davenport voted Aye. Commissioners Kniffin and Miles – Present.

PUBLIC COMMENTS

None

There no further business to come before the Board the meeting was adjourned on a motion by Commissioner Miles and second by Commissioner Hendrickson at 9:30 p.m.

Respectfully Submitted;

Norman R. Stelling
Secretary Clerk

MONTHLY BILLS PAID IN MARCH

Wall Fire Company No. 1	\$2,000.00	Rent
NJ Natural Gas [18th ave]	\$234.80	Utility
NJ Natural Gas [Hwy 71]	\$279.83	Utility
JCP&L [18th Ave]	\$403.90	Utility
JCP&L [Hwy 71]	\$52.38	Utility
Verizon [hwy 71 Phone]	\$43.93	Utility
Verizon [radio line]	\$129.52	Utility
Verizon [wireless card]	\$40.31	Utility
Township of Wall Water & Sewer	\$144.15	Utility
All Hands Fire Equipment		Equipment
Sunoco	\$271.44	Gas
Emergency Services Marketing	\$16.74	IAM
Taylor's Hardware	\$11.99	shovel
Norwood-Belmar	\$97.48	
NJ Emergency Vehicles	\$500.80	car 1-67
Cooper Electric Supply Co.	\$302.50	service no.1
Van Wickle Auto Supply Inc.	\$36.09	Snap ring pliers
Avon Electric Door	\$286.00	service, 2 transmitters
Jay Sendzik		
The Coast Star	\$65.08	legal, meeting notice
ERS Fleet Repair	\$626.15	truck 1-89
Federal Resources Supply Co.	\$147.02	gas detector
Suntrust Leasing		Lease Payments
Neral & Company		
Airpower International		
Lincoln Financial Advisors		LOSAP
Chase Card Services	\$228.46 ?	shields, cables, postage
NJ Casualty Insurance Company	\$2,309.00	Workers Comp
Edward Miles	\$28.85	Food Election
Newbedford Auto Repair	\$214.28	car 1-67
Jost Auto Center	\$490.00	car 1-66, car-1-67
Condon Skelly	\$114.00	insurance 1-47
Roy Press	\$425.00	Election Printing
Expertech	\$1,356.49	computer and installation
Jeffery Kniffin	\$100.00	salary election day
Edward Miles	\$75.00	salary election day
Sue Miles	\$75.00	salary election day
Township of Wall \$400.00	received	2011 polling fee
1st Installment		
2nd Installment		
3rd Installment		
4th Installment		
	\$14,981.17	TOTAL