

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
MARCH 19 2015**

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

commissioner@wafd1.com

The regular monthly workshop 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 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 posted as follows:

- *Published in the Coast Star on December 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance and Solicitor Sendzik

2015 REORGANIZATION

Oath of Office Administered to:

Commissioner William R. Davenport, Sr. for 2015-2018 term

Commissioner Norman R. Stelling for 2015-2018 term

The Oath of Office was administered by Solicitor Jay Sendzik

Appointing District Officers for 2015

President = W. Davenport Sr.

Vice President = R. Hendrickson, Sr.

Treasurer = E. Miles, Sr.

Secretary = N. Stelling

Board Committee Assignments for 2015

Commissioners will continue to hold the same committee assignments that they held in 2014.

The Board read the following Resolutions:

Reaffirm District actions, directives, policies and by-laws

Approve cash management plan

Payment of claims

A motion was made to approve the Resolutions, the motion was moved, second and approved with all members voting yes.

Appointments for 2015

Official Depository = Investors Savings Bank
Auditor = Robert Elliot, CPA
Council = Jay C. Sendzik, Esq.
Newspaper of Record = The Coast Star
LOSAP Administrator = Clerk N. Stelling
Public Information Officer = Director W. Newberry
Affirmative Action Officer = Clerk N. Stelling

A motion was made to approve the 2015 Appointments, the motion was moved, second and approved with all members voting yes.

MONTHLY BUSINESS MEETING

Approval of Minutes: A motion was made to approve the minutes of the last regular monthly meeting. The motion was moved, second and approved with all members voting yes.

Correspondence:

NJM final audit report and refund check
2014 Survey of Occupational Injuries & Illnesses
Fail Safe Quote for hose and ground ladder testing
Notices from Jay Sendzik's office – 2015 Financial Disclosure Statement
Election & Budget

Approval of Requisitions, Vouchers and Bills:

A motion was made to accept the bills for payment. The motion was moved, second and approved with all 4 members voting yes and Commissioner Hendrickson voting present.

Solicitor's Report: No report

Treasurer's Report: Progress

Committees:

Equipment = truck 1-89 had a few repairs completed, all other equipment had no problem.

Old Business:

1. Fire Bureau = Director Newberry reported that the March 4th Bureau did not have quorum so not official business was conducted. He did report that the Bureau can longer use a credit card for purchases, also the Bureau's 2002 Blazer has brake problems and will be used as little as possible.

New Business:

1. Resolution Authorizing procurement of new Command Vehicle through H-GAC
The Resolution states that the Board will procure a 2015 Chevy Tahoe four wheel drive, complete ready to use from the H-GAC Area Co-Op, minus the radio at a cost of \$47,803.00. A motion was made to approve the Resolution. The motion was moved, second and approved with all members voting yes.
2. Resolution Authorizing creation of a paid position (fire bureau) = passage of the Resolution would create a part time position at the Bureau. The pay rate would be \$12.50 per hour for 16 hours a week to start on May 1. District 3 will be invoiced for the cost of this new position. A motion was made to approve the Resolution. The motion was moved, second and approved with all members voting yes.

Membership: An application for membership from Joshua R. Hansen was read and approved by the Board.

Miscellaneous: Director Newberry reported that he had received an OPRA Request for information concerning the District from a NJ law firm.

Good of the Board: Nothing to report.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:31 pm.

Respectfully submitted,

Norman R. Stelling, Secretary/Clerk of the Board