

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

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MARCH 2, 2017

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016*

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

Roll Call:

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

2017 REORGANIZATION

Oath of Office Administered to:

Commissioner Edward Miles, Sr. for 2017-2020 term

Commissioner Roy Curtis for 2017-2020 term

Appointing District Officers for 2017

President = W. Davenport, Sr.

Vice President = R. Hendrickson, Sr.

Treasurer = Edward Miles Sr.

Clerk = N. Stelling

A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the Appointments of the Board members to their respective positions. The motion was moved and approved
5=yes, 0=no.

Board Committee Assignments for 2017

Personnel = Stelling & Hendrickson

House = Hendrickson & Stelling

Apparatus & Equipment = Davenport & Curtis

Finance = Miles & Stelling

LOSAP = Stelling & Hendrickson

Bureau of Fire Prevention = Stelling & Miles

A motion was made by Commissioner Curtis and second by Commissioner Stelling to approve the Committee assignments. The motion was moved and approved 5=Yes, 0=No.

Appointing Chief Engineer for 2017 = William R. Davenport Sr.

Appointing Assistant Chief Engineer for 2017 = Roy H. Curtis

Appointing Bureau of Fire Prevention Chairman for 2017 = John Tennesen (Wall Fire District 2)

Appointing Bureau of Fire Prevention Vice Chairman for 2017 = James Wilson (Wall Fire District 3)

Reaffirm District actions, directives, policies and by-laws

Consent Agenda Reorganization: Resolution's

Approve Cash Management Plan

A motion was made by Commissioner Miles and second by Commissioner Curtis to pass the Consent Agenda. The motion was moved and approved 5=Yes, 0=No.

Appointments for 2017

Official Depository = Investors Savings Bank

Auditor = Robert Elliot, CPA

Council = Jay Sendzik

Newspaper of Record = Asbury Park Press

LOSAP Administrator = Clerk N. Stelling

Public Information Officer = Director W. Newberry

Affirmative Action Officer = Clerk N. Stelling

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Appointments for 2017. The motion was moved and approved 5=Yes, 0=No.

MONTHLY BUSINESS MEETING

Approval of Minutes: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the minutes from the January 5 meeting and the February 21 workshop meeting. The motion was moved, and approved with a 5=Yes, 0=No vote.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the Bureau and District bills. The motion was moved and approved with a 5=Yes, 0=No vote.

Treasurer's Report: Commissioner Miles submitted the following report, balance in the Investor's Savings Bank checking account was \$73,339.26. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the Treasurer's report as submitted. The motion was moved and approved with a 5=Yes, 0=No vote.

Equipment Report: It was reported that truck 1-89 has some problems with the windows, light tower on truck 1-88 is not working properly, car 67 new tires, fan grill was received and was installed.

House: New phone system is now operational, cabinets for the kitchen area have been ordered along with the counter top for the reception area. Still getting prices on the vinyl siding project.

Fire Bureau: Chair and Vice were elected for 2017. Will move forward to look into hiring a per diem inspector at a rate of \$14.00 per hour not to exceed 10 hours a week.

Old Business: Nothing to come before the Board

New Business:

1. Resoultion 2017-014 = Accepting Quotations and Authorizing a award of contract for Radios. The Board has received 3 quotations, Motorola found to be the best product for Fire Company. The radios

will be purchase from Allcomm Technologies at a price quoted at \$8,669 for 10 XPRE and 1 XPR7550E radios. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to pass the Resolution for the purchase of the radios. The motion was moved and approved with a vote of 5=Yes, 0=No.

2. Approval of Purchase:

A) Chiefs Equipment Request: A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve the Chief's equipment request at a cost of \$1,390.00 from Fire Hooks Unlimited. The motion was moved and approved with a vote of 5=Yes, 0=No.

B) Portable Hose Monitor: A motion was made by Commissioner Hendrickson and second by Commissioner Miles to purchase a Portable Hose Monitor for Continental Fire and Safety at a cost of \$1,676.00. The motion was moved and approved with a vote of 5=Yes, 0=No.

C) IAAI Certification Class: A motion was made by Commissioner Stelling and second by Commissioner Curtis to allow the Director to attend the IAAI class starting March 20 thru March 24. Cost of the class to be \$535.00 to be paid by the Fire Bureau. The motion was moved and approve with a vote 5=yes, 0=No.

Miscellaneous: The Director submitted the Feb. 2017 run totals.

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board