

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

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March 20, 2014

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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 January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**Roll Call:** Commissioners Stelling, Davenport, Hendrickson, Miles, and Curtis all present.

**Approval of Minutes:** A motion was made to approve the minutes of the previous workshop meeting. The motion was moved, seconded and approved.

**Treasurer's Report:** : Treasurer Commissioner Miles reported that the balance in the Investors checking account was \$86,443.39. A motion was made to accept the treasurer's report; it was moved, seconded and approved.

**Approval of Requisitions, Vouchers and Bills:** There were none to come before the Board

**Committees:**

**1. Route 71 House Committee:** Progress

**2. Apparatus Committee:** Director Newberry reported that he is waiting for the final drawings, and once received and approved they will be going out for final pricing. He also reported that there is a fire company in Monmouth County that has expressed interested in the 1993 KME fire truck.

**Old Business:**

**1. Fit Testing:** Company Fit Testing was held on March 22 from 9:00a.m. to 12:00 p.m. The April 1st cut off date for all mandatory training and fit testing will be extended. Due to the fact that some members could not attend the fit testing due to their work testing. The Director will make arrangements for make up dates.

**2. Fire House Software:** The software has been installed, but it will take some time to learn how the system works.

**New Business:**

**1. Exposure Controll Plan Revision:** Director Newberry presented the Exposure Controll Plan for review and will be discussed at the next meeting.

**2. Confined Space Rescue:** The District has an agreement with the Monmouth County Regional Sewage Authority to do our confined space rescue for our members and municipal workers only. Neptune Township has agreed to do rescue if the fire company gets called for a rescue involving a private contractor. Neptune will then

bill the contractor for any cost that was related to the rescue. The Director will meet with the Admisitrator to see how we can move forward with the agreement.

**3. Summer Uniforms:** The Board agreed to purchase summer polo shirts at a cost of \$400.00.

**4. Policy Discussion:** The following Policies were introduced by the Director for the Board to review:

Confined Space-Intial Company Actions

Response to Carbon Monoxide Incidents

Response to Violent Incidents

**Miscellaneous:** Car 1-67 is in for new brakes and rotors.

**Public Participation:** None

**Good of the Board:** Nothin to come before the Board

**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:30 p.m.

Respectfully submitted;

Norman R. Stelling  
Secretary/Clerk