

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

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March 26 2013

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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 this Act the Board of Fire Commissioners, First 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION.

The March 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 emergency exits.

Roll Call: Commissioner's Stelling, Davenport, Hendrickson, and Miles all present. Commissioner Kniffin listed as absent.

The minutes of the February Workshop meeting were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. All members present voting Aye.

Correspondence: Resolution authorizing Residency Requirement for all officers and Employees from Jay Sendzik's office.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors checking account was \$96,349.89. This report was accepted as read on a motion by Commissioner Stelling and second by Commissioner Hendrickson. Motion was passed 4-yes, 0-No.

Committees:

House Report: Nothing new on the route 71 firehouse. Rental invoice sent to Borough of Belmar for January-March.

Apparatus Committee: so far the committee has met with representatives from American LaFrance, Seagrave, Kme, Pearse. Will continue to meet with other manufactures if necessary.

Applicant Committee: Commissioner Stelling reported that no applications have been received as of the meeting.

Chief Newberry reported that he would be taking the Purchasing Agents class from April –May 3 in Ocean County. The Board authorized the use of the Chief's vehicle to be used to attend the class. Motion by Commissioner Davenport, second by Commissioner Miles. Motion passed 4-yes, 0-No. The Board also approved the purchase of a new printer, copier, fax and scanner, at a cost of \$449.00. Chief Newberry will contact WB Mason for the purchase.

Old Business:

Chief Newberry reported that the light bar supplied by Wall PD for car 1-67 had been tested and did not work properly. Prices for a new light bar were Odysee \$2200.00, Winner Ford \$1150. On a motion by Commissioner Miles and second by Commissioner Davenport, the Board approved the purchase for \$1150.00 from Winner Ford. Motion passed 4-yes, 0-No.

Chief Newberry also presented a letter with the list of company members who have not met the requirements set forth in the Commissioner's Policy to remain Active. These members will be listed as Inactive until further notice.

New Business:

The Board discussed the new Lease Agreement that will be presented to Wall Fire Company No.1. The new Lease will include increases in the rent, provisions to lease a parcel of land for the Fire Company for a possible future Butler Building, and a survey of the existing property. Included in the monthly rent shall be the use of the Fire Company Lounge twice a month for Commissioner's meetings.

On a motion by Commissioner Stelling and second by Commissioner Davenport the Board passed the Resolution Authorizing Residency Requirement For All Officers and Employees Pursuant To NJSA 40A: 9-1.3. This was passed 4-Yes, 0-No.

The Board discussed the possible storage of an EMS Task Force Vehicle if the Township is awarded the Grant for the vehicle. If there is space available, the Commissioner's will allow the vehicle to be stored in the 18th avenue firehouse.

The Township has agreed to let the 1947 Mack fire truck be stored at the Township garage, upon the completion of the brake repairs. Motion by Commissioner Davenport, second by Commissioner Miles. Motion passed 4-Yes, 0-No.

The District Annual Audit should be ready for review at the April regular business meeting. Solicitor Sendzik and CPA Bob Elliot are confident that the Board is financial solid. The sale of the Route 71 firehouse and the 1993 KME pumper are need for the Commissioner's to move ahead on planned future projects.

Miscellaneous: Jim LaForre had discussed his truck service program with the Apparatus Committee. He can offer in house service, and towing for disabled vehicles back to the fire house. Chief Newberry and Commissioner Davenport will look into this program in more detail and report back at the April 4th. regular business meeting.

Public Participation: None

Good of the Board: Nothing at this time.

Adjournment: President Davenport adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board