

BOARD OF FIRE COMMISSIONERSWALL FIRE DISTRICT NO.1
WALL TOWNSHIP NJ

PO BOX 53

BELMAR NJ 07719

March 28 2012

The March workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:30 p.m. by President Bill Davenport.

Salute to the flag

Roll Call – Norm Stelling, Ed Miles, Bill Davenport, Bob Hendrickson. Chief Bill Newberry also present.

The minutes of the previous meeting were approved as read on a motion by Ed Miles and second by Bob Hendrickson.

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.

The Board discussed the following: Audit from Workers Comp. showed increase in premium because 35 members were registered but 39 were on audit report. The Board will look into a policy that would let members, who have a low response to alarms in the past year to change their status from Active to Honorary. This action would remove them from the roll call list and

lower future insurance premiums. The first (3) Policies to be read at the next Commissioners meeting will be Work Place Violence, Discipline Policy, and Conduct, Rules, & Regulations. The Secretary asked the Board for permission to purchase a tape recorder to be record future meetings. This was approved on a motion by Ed Miles and second by Bill Davenport. Township Administrator Vernuni contacted by Lake Como's administrator about the possibility of our Fire District taking over fire protection in their town. Mr. Veruni called Chief Newberry who meet briefly with Lake Como Boro Clerk to get a better more information.

The Board discussed various options on how the District could accomplish the takeover without putting a financial burden on our own District residents. A price of what the District who charge Lake Como would have to be established and presented to the Boro. The Board agreed to let Chief Newberry met with the Fire Chief of Lake Como and see what equipment they have and its condition. Chief Newberry said he would look into how such a Shared Services agreement or takeover can be established. Wall Fire Company will also be involved, because it have to make provisions for possibility taking Lake Como's active members. There will be another meeting at Lake Como sometime in April.

The Board also discussed establishing a Fire Administrators position in the future.

There being no further business to come before the Board the meeting was adjourned at 9:00 p.m. on a motion by Commissioners Stelling and second by Commissioner Davenport.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk