

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
MARCH 3, 2016**

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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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 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 and Solicitor Sendzik also in attendance.

**2016 REORGANIZATION**

Oath of Office Administered to:

Commissioner Robert D. Hendrickson, Sr. for 2016-2019 term by Solicitor Sendzik.

Appointing District Officers for 2016:

President = W. Davenport, Sr.

Motion by Commissioner Miles, second by Commissioner Curtis, approved 5-0

Vice President = R. Hendrickson, Sr.

Motion by Commissioner Miles, second by Commissioner Curtis, approved 5-0

Treasurer = E. Miles, Sr.

Motion by Commissioner Davenport, second by Commissioner Hendrickson approved 5-0

Secretary = N. Stelling

Motion by Commissioner Miles, second by Commissioner Davenport, approved 5-0

Board Committee Assignments for 2016

Personnel = Stelling & Hendrickson

House = Hendrickson & Stelling

Apparatus & Equipment = Davenport & Curtis

LOSAP = Stelling & Hendrickson

Finance = Miles & Stelling

Reaffirm District actions, directives, policies and by-laws

Motion by Commissioner Miles second by Commissioner Stelling, approved 5-0

Consent Agenda Reorganization: Resolutions

There being no questions, Motion by Commissioner Stelling, second by Commissioner Miles, approved 5-0

Appointments for 2016

Official Depository = Investors Savings Bank

Auditor = Robert Elliott, CPA

Council = Jay C. Sendzik, Esq.

Newspaper of Record = Asbury Park Press

LOSAP Administrator = Clerk N. Stelling

Public Information Officer = Director Newberry

Affirmative Action Officer = Clerk N. Stelling

## MONTHLY BUSINESS MEETING

**Public Comment of Agenda Items:** None

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

**Correspondence:**

Thank you from Goodwill for housing their truck

Renewal policy from Condon Skelly for the 47 Mack

Letter from IRS confirming our EIN

Copies of Correspondence from Solicitor Sendzik's office to Mr. Elliott and Township Assessor's office

Recall notice for 2011 F-350 Super Duty

Letter from Ladies Auxillary requesting use of engine room

**Approval of Requisitions, Vouchers and Bills:** A motion was made to approve the bills for payment. The motion was moved, second and approved with all members voting yes.

**Solicitor's Report:** Mr. Sendzik reported to the Board that his office had notified the Bureau Authority of Regulations of the results of the Commissioner election and the Budget count.

**Treasurer's Report:** Commissionr Miles reported that the balance in the Investor's checking account was \$183,268.60. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved with four members voting yes and Commissioner Stelling voting yes on all bills except his own.

**Committees:**

1. House Report – A motion was made to move forward with the drainage work at a cost not to exceed \$1,500. The motion was moved, second and approve with all members voting yes. The Board will move forward with having the paving work done by the County at a cost not to exceed \$12,000. Motion by Commissioner Hendrickson, second by Commissioner Curtis. All members voting yes.
2. Equipment – Commissioner Davenport reported all vehicles and equipment having no problems.
3. Fire Bureau – The Bureau inspectors attended a training class on the new electronic format to be used for inspections. Gail Tanride will be working out of the 71 firehouse 4 days a week. Mike Clayton will be

coming on board to handle site plan review for the township's 3 fire districts. He will also be working out of the Route 71 firehouse. Mike Clayton will be coming on as the Site Plan Coordinator. Mr. Clayton will receive a clothing allowance of \$300 a quarter, but will not receive a salary. A motion was made to pass a Resolution making Mr. Clayton Site Plan Coordinator. The motion was moved, second, and approved with all members voting yes. The new Bureau F-150 pickup truck was ordered and the 2005 Durango will be traded in.

**Old Business:** Nothing to come before the Board

**New Business:** Commissioner Hendrickson made a motion, second by Commissioner Curtis, to award the SCBA [Project #1] contract to FF-1. The motion was moved and approved with all members voting yes. Commissioner Curtis made a motion, second by Commissioner Miles, to award the contract for the Scott masks [Project #2] to FF-1. The motion was moved and approved with all members voting yes.

A motion was made by Commissioner Hendrickson, second by Commissioner Curtis, to authorize a Referendum question for an Air & Light Unit in an amount not to exceed \$385,000. The motion was moved and approved with all members voting yes. The voting will take place on June 18<sup>th</sup> from 2-9 p.m. at the District office in the Route 71 firehouse. The new apparatus committee will consist of all the Commissioners, the Chief and George Newberry. The Director will attend the apparatus committee meetings, but not as a member. A motion was made to move forward with formation of the committee. The motion was moved, second and approved with all members voting yes.

**Miscellaneous:** Nothing to report.

**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 8:10 p.m.

Respectfully submitted,  
Norman R. Stelling  
Secretary/Clerk of the Board