

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
WORKSHOP MINUTES
MARCH 3, 2016

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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.

ROLL CALL:

President William Davenport – Present

Vice President Robert Hendrickson – Present

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis- Present

Also present Director Newberry and Solicitor Sendzik

Approval of minutes: A motion was made to approve the minutes of the previous workshop meeting. The motion was moved, second and approved with all members voting yes.

Director Newberry reported that he will meet, along with Commissioner Hendrickson with a County representative to go over the paving project at the Route 71 house. Commissioner Hendrickson reported that the drainage work at the 71 house will cost \$900-\$1000. The rear shed on the 71 house will be removed and the concrete slab will be used for the A/C compressor, Mathis Bros. marked out where the house trap is located. Gary Miles will cut the floor, remove the trap and reconnect the pipes. Russo Roofing will repair the leaks in the back roof. The Board received two bids on the new SCBA units and spare bottles. Both bids were above the amount that the FEMA Grant will allow. FF-1 bid was \$6,890 a unit, with a trade in at \$500 a unit. NJ Fire Equipment bid was \$7,194 a unit, with a trade in price at \$745 a unit. There is a \$10,000 difference in what we got from the Grant to what the total cost of the SCBA packs will cost. Director Newberry made the suggestion that the Board reallocated funds from the equipment capitol project and use those funds to complete the SCBA purchase. Solicitor Sendzik advised the Board about the changes the DCA has made concerning referendum approvals. We would now have to wait a full year after getting voter approval on a referendum to get DCA approval. Because of this change the Board will consider moving ahead with forming a truck committee and going for voter approval of a referendum sometime this year.

There being no further business to come before the Board the meeting was adjourned at 7:27 p.m.

Respectfully submitted;

Norman R. Stelling – Secretary/Clerk of the Board

