

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

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March 7, 2019

President Davenport calls the regular meeting to order at 7:53 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and Solicitor also in attendance.

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 as follows:

- Published in the Asbury Park Press on December 15, 2018
- Filed written notice with the Township Clerk on December 12, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018

THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

Oath of Office administered to:

Commissioner Robert D. Hendrickson, Sr. for 20019-2022 term.

A motion was made by Commissioner Hendrickson and second by Commissioner Miles to keep the District Officers the same as last year. The motion was moved and approved with all members present voting **YES**.

Clerk Stelling called for a roll call vote for Board Committee Assignments as discussed for 2019. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the Committee Assignments. The motion was moved and approved with all members voting **YES**.

The Board approved the following Appointments:

Chief Engineer for 2019 = William R. Davenport, Sr.

Assistant Chief Engineer for 2019 = Roy H. Curtis

Bureau of Fire Prevention Chairman for 2019 = Norman Stelling (Wall Fire District 1)

Solicitor Sendzik ask the Board to move a Resolution Reaffirming the District's actions, directives, policies and by-laws. A motion was made by Commissioner Curtis and second by Commissioners Hendrickson to move the Resolution. The Resolutions was moved and approved with all members voting to approve.

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Cash Management Plan which has not changed from last year, with the exception that the Board is going to appoint Two River Community Bank as our official depository. The motion was moved and approved with all members voting to approve.

The moved by way of a consent the appointments for 2019:

Official Depository = Two River Community Bank

Auditor = Robert Elliott, CPA

Council = Jay C. Sendzik, Esq

Accountant = Steven R. Burns, CPA

Newspaper of Record = Asbury Park Press

LOSAP Administrator = Clerk N. Stelling

Public Information Officer = Director W. Newberry

Affirmative Action Officer = Clerk N. Stelling

A motion was made by Commissioner Miles and second by Commissioner Curtis to move by way of a consent the appointments for 2019. The motion was moved an approved with all members voting to approve.

APPROVAL OF MINUTES – A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve the minutes the previous workshop and regular session meeting. The motion was moved and approved with all members voting to approve.

CORRESPONDENCE - None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS – A motion was made by Commissioner Curtis and second by Commissioner Stelling to approve the bills for payment. The motion was moved and approved with all members voting to approve.

SOLICITOR'S REPORT – Solicitor Sendzik reported that Legislation has been introduced by Representatives that is going to attempt to take the Junior's Auxiliary out of the Dept. of Labor Work Force and put it into the Division Bureau of Fire Safety. There were also some changes concerning Temp. Disability for volunteer firefighters that came down from the State Supreme Court. There has been an introduction of a law in the US Congress giving volunteer firefighters tax exemption on certain taxes.

TREASURER'S REPORT – Commissioner Miles reported that the balance in the Investor's Checking account was \$221,545.06. A motion was made by Commissioner Stelling and second by Commissioner Curtis to accept the Treasurer's report as submitted. The motion was moved and approved with all members voting **YES**.

COMMITTEES

1. House Report – Progress
2. Equipment – Covered during workshop session
3. Fire Bureau – Director Newberry reported that during the month of February there were 49 smoke detector inspections, and 144 registrations sent out. The Director along with the inspectors have gone thru training on State Mandated Farm Inspections. The State has also ordered us to begin placing signs indicating solar panels on all commercial buildings. Director Newberry asked the Board for approval to attend the EC Arson Class at a cost of \$950 to come out of the Fire Marshall training account. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approve the Director's request. The motion was moved and approved with all members voting **YES**.

OLD BUSINESS – Nothing to come before the Board

NEW BUSINESS –

A motion was made by Commissioner Stelling and second by Commissioner Miles to approve Resolution 2019-002 – Participation in Hunterdon Cty. Edu. Services Comm. Co-Op Pricing System. The motion was moved and approved with all members voting **YES**.

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve Resolution 2019-003 – Authorizing Application to Local Finance Board Re: Lease/Purchase of Vehicle(s). The motion was moved and approved with all members voting **YES**.

A motion was made by Commissioner Miles and second by Commissioner Hendrickson to purchase two Scott model X190 Thermal Imaging cameras with chargers and truck chargers from FF-1 LLC at a cost of \$10,000. The motion was moved and approved with all members voting **YES**.

The Board has decided to table the proposed 2019 Training Schedule with the exception of the March Drill.

Miscellaneous – Nothing to come before the Board

Public Participation - None

Good of the Board – Nothing to come before the Board

Adjournment – There being no further business to come before the Board at this time the meeting was adjourned at 8:15 p.m.

Respectfully Submitted;

Norman R. Stelling
Secretary/ Clerk of the Board