

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

PO Box 53
Belmar, NJ 07719
May 15, 2014

www.wtfd1.com

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 Vice President Robert Hendrickson 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 ensure 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 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

Roll Call:

President- William Davenport- Absent
Vice President- Robert Hendrickson- Present
Secretary- Norman Stelling- Present
Treasurer- Ed Miles- Present
Commissioner- Roy Curtis- Present

Approval of Minutes: A motion was made to accept the minutes of the April Workshop meeting. The motion was moved, seconded and approved.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: None

Director's Report: Director Newberry he will out of the office for a meeting with Solicitor Sendzik on May 16, 2014. It was also reported that truck 1-75 will be at the Boy Scout Jamboree on Saturday May 17 from 7 am to 3 pm.

Solicitor's Report: None

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's checking account was \$147,255.93. A motion was made to accept the Treasurer's report as submitted. The motion was moved, seconded and approved.

Committees:

House Report: Auction Bids due on July 2. Minimum bid price to be \$160,000.00.

Apparatus Committee: The clutch on the 47Mack was repaired at no cost. Deck Gun on truck 1-77 still at the factor, Truck 1-89 and truck 1-88 had air leaks repaired. Director's car at Sea Breeze Ford for check engine light problem. Finalization of new truck moving ahead. Will be shopping lease prices at Middlesex Authority.

Old Business: None

New Business: The Board approved an ESI training course at a cost of \$595. A 3 hour car fire training class was also approved at a cost of \$350.00. Fast Signs will made a sign for the fire house indicating the Director's office.

Miscellaneous: Nothing

Public Participation: None

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:22 pm.

Respectfully submitted,

Norman R Stelling
Secretary/Clerk of the Board