

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
May 16, 2013

commissioner@wafd1.com

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 this 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 December 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

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

The May Workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order by President Bill Davenport with a salute to the flag and announcement of emergency exits.

Roll Call – Commissioners Stelling, Davenport, Hendrickson, and Miles Present. Commissioner Kniffin listed as absent.

The minutes of the previous meeting were approved as presented on a motion by Commissioner Hendrickson and second by Commissioner Miles. 4-yes, 0-No.

Correspondence – Check received from the Borough of Belmar

Treasurer's Report – Commissioner Miles reported that the balance in the Investors Checking Account was \$123,790.00. The treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport. 4-yes, 0-No.

Committees:

Route 71 House Committee: Commissioner Hendrickson reported that there were no problems and that no parking signs had been installed.

Apparatus Committee : Meetings with representatives are ongoing and hope to go out to bid late Summer or early Fall.

Old Business : Jay Sendzik working on Lease Agreement hope to be in effect by August or September.

New Business:

The Board approved the purchase of 7 pairs of boots from Continental Fire Equipment at a cost of \$1,731.00. Motion by Commissioner Stelling second by Commissioner Davenport. 4-Yes,0-No.

There was an unexpected increase to the Worker's Comp. Premium. This was due to the fact that the Commissioner's had (3) claims for injuries and the surcharge had increased by 2%. The new number of active members was sent to Danskin for the year end audit which changed from 39 to 30 active members, in hopes that the new number would help decrease the premium cost.

Miscellaneous: 47 Mack had brakes fixed. Should be fine for the Wall Fair. The Fire 9 phone line was reported to have a noise problem. Verizon fine no problem.

Public Participation: None

Good of the Board: Nothing

Adjournment: The meeting was adjourned at 7:30 p.m. by President Bill Davenport.

Respectfully Submitted

Norman R. Stelling
Secretary/Clerk of the Board