

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

1612 ROUTE 71  
P.O. BOX 53  
BELMAR, NJ 07719  
PHONE: (732)820-4854  
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**MAY 2, 2019**

President Davenport calls the regular meeting to order at 7:30 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 William Newberry 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**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

None

**APPROVAL OF MINUTES**

The minutes of the April regular meeting were not available for this meeting.

**CORRESPONDENCE**

None

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS**

A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills for payment. It was moved and carried that the motion be approved with three Commissioners voting yes and Commissioner's Stelling and Hendrickson voting present.

## **TREASURER'S REPORT**

The Treasurer's report was not available for this meeting.

## **COMMITTEES**

1. **House Report** – Commissioner Hendrickson thanked Deputy Chief Dan Campion for his assistance in installing the bollars at the 18<sup>th</sup> avenue firehouse.
2. **Equipment** – Covered during the workshop session
3. **Fire Bureau** – Director Newberry will be attending the Fire Investigating Class at Middlesex for the next two weeks.

## **OLD BUSINESS**

- A. **Sale of surplus property**  
Generators form 18<sup>th</sup> Ave Station – All generators have sold for a total of \$3705. Once funds have cleared, at the next Board meeting a check will be cut to the fire company.
- B. **Official Depository** – Everything is in, and waiting for a corporate resolution being prepared by Solitor Sendzik.
- C. **Fire Chief & Director Vehicles: LFB Application, Make/Model, Conversion, Graphics, Communications-Resolution Authorizing Public Solicitation for Bids, Financing Lease of an Option to Purchase** as read at the workshop meeting. A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve the resolution. It was carried that the motion be approved. With all members voting yes.
- D. **PERS** – Still not resolved, employees of District still not in th pension fund

## **NEW BUSINESS**

- A. **Procurement of New Equipment: Fire Hose** – A motion was made by Commissioner Miles and second by Commissioner Hendrickson to purchase fire hose not to exceed \$1900. It was moved and carried that the motion be approved, with all member 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 at this meeting the meeting was adjourned at 7:42 p.m.

Respectfully Submitted;  
Norman R. Stelling  
Secretary/Clerk of the Board