

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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**MAY 2, 2019**

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.

*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 posted as follows:*

- *Published in the Asbury Park Press 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**

### **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry

The following items were addressed during workshop session:

Commissioner Hendrickson reported that the bollards, that were mandated by the insurance carrier, were installed near the diesel tank at the 18<sup>th</sup> avenue firehouse. There is still some signage that must be posted in the engine room.

Truck 1-88 is back from service. The bottle filling with the new system went well with only a few problems that were related to learning the new system.

The chief and deputy chief met with Director Newberry to discuss the issue of equipment that is needed or missing from truck 1-88. The chief will put together a list and report back to the Director.

Director Newberry reported that year to date truck 1-89 is just about \$13,000 into maintenance. It was explained to the engineers that if they think there is a problem with the truck, it will be looked at in house before a service company is contacted.

Fire Bureau no problems everything moving along ok.

Sale of surplus property – all the generators sold for \$3,705. A check for that amount will be given to the fire company at their June meeting.

All the paperwork for the change of the official depository is completed and the change will take place soon.

Fire Chief and Director vehicles, we have a Local Finance Board Application that Mr. Sendzik has submitted to the District. Director Newberry read a resolution prepared by Solicitor Sendzik for the Board to approve under regular session.

We have received multiple quotations on the new vehicles. Drawings have to be prepared before the Board can award any contracts.

We are still slated for June 12<sup>th</sup> for the Local Finance Board meeting.

PERS- no much to report right now, still having problems.

The chief and his officers have requested the purchase of 300' of 3" firehose color white to be put on truck 1-89 at a cost not exceed \$1900. The Board will act on this request during regular session.

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board