

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
MAY 21 2015**

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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 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 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 Coast Star on December 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Absent
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance

Approval of Minutes: A motion was made to approve the minutes of the previous workshop meeting. The motion was moved, second, and approved with all members voting yes.

Old Business: Director Newberry presented the second draft of a Shared Service Agreement between the Board of Fire Commissioners of Fire Districts Nos. 1,2, and 3. The final draft will available for the June meeting.

New Business: SOPS for the apparatus and cascade system will be developed.

Miscellaneous: State Police want Board to sign off on Sandy Relief paperwork. Director Newberry advised the Board that we can not sign off because the numbers on the paperwork received from the State are not correct.

Public Participation: None

Good of the Board: Director Newberry reported there was a problem with the Web Site, but it is being corrected by Steve Nash.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:17 pm.

Respectfully submitted,
Norman R. Stelling / Secretary/ Clerk of the Board

Norman R. Stelling
Secretary/Clerk of the Board