

**BOARD OF FIRE COMMISSIONES
WALL FIRE DISTRICT NO.1**

P.O. BOX 53
BELMAR, N.J. 07719

FAX (732-681-9581)

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May 22, 2012

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 April 12, 2012
Published in the Asbury Park Press on April 6, 2012
Filed written notice with the Township Clerk on April 4, 2012
Posted written notice on the Official Bulletin Board at the Township Municipal Building on April 5, 2012.

Meeting called to order by Solicitor Sendzik

Flag salute and announcement of emergency exits

Roll call – Commissioner Davenport, Present, Commissioner Hendrickson-Present, Commissioner Miles- Present, Commissioner Kniffin-Absent, Commissioner Stelling-Present.

Minutes of the previous meeting were approved by all members present.

Correspondence- Compressed Air Certification from Air Power, Accident & Sickness Policy, Wall PBA 234 request for donation, Letter from NJ Department of Taxation, Copy of proposed Shared Services Agreement sent to Lake Como Attorney.

Chiefs Report-See Attached Motion to accept by Commissioner Davenport, second by Commissioner Hendrickson, all members voting Aye.

Bills were read and approved. Motion by Commissioner Hendrickson second by Commissioner Davenport, all members voting Aye.

Treasurer' Report-Balance in the Investors checking account \$144,118.69

Committees:

House Report-Primary Election Scheduled

Equipment Report-Commissioner Davenport – 1-89 out for service, truck 1-77 will go for service when truck 1-89 is back.

Fire Bureau- Commissioner Stelling – All inspections up to date. Interlocal Agreement between Fire Districts once again discussed. No interest at this time.

Legislation – Solicitor Sendzik – Narrow Banding Notice by State

Old Business: Interlocal Agreement with Lake Como, no new developments. They have rough draft of Service Agreement. No new action on Sale of 71 House. Solicitor Sendzik explained to the Board the details of the Auction process.

Second reading of Harassment and Discrimination Reporting and Complaint Procedure, Policy Prohibiting Discrimination, Harassment or Hostile Environment in the Work Place, Disciplinary Rules and Regulations. Motion to proceed on second reading by Commissioner Stelling second by Commissioner Davenport. All members voting Aye.

New Business: First reading of Social Media Policy, Social Media Guidelines, Personal Posting Guidelines. Motion to move ahead Commissioners Miles, second by Commissioner Davenport. All members voting Aye.

Solicitor's Report- Office of State Comptroller auditing Fire Districts.

Auditor's Report-Audit completed, no defects found, over expenditure of LOSAP. Due to reporting delay in 2010. Decision by auditor and Board Attorney to leave audit as is. Board must accept and approve Audit and publish synopsis. Resolution Accepting Annual Audit And Authorizing Publication of Synopsis Pursuant to N.J.S.A. 40A:5A-16 And N.J.S.A. 40A:14-89 and Resolution Certifying Compliance with N.J.S.A.5A-17 were approved on a motion by Commissioner Stelling second by Commissioner Miles. All Board members voting Aye.

Miscellaneous – Commissioner Stelling reported that the Fire Company and the Board have agreed that the Commissioners will pay \$150 to the Fire Company for each usage of the lounge for their meetings.

Public Participation- Doug Davenport company President asked if the Board had anything to be reported back to the Fire Company. Company should be made aware of new Policies and Guidelines and should take time to read. Doug asked if he could get a copy of the Lease Agreement between the company and the Commissioners.

Good of the Board- Nothing

Adjournment – Motion to adjourn commissioner Miles second by Commissioner Hendickson

Wall Fire Company # 1

Chief William Newberry
Phone: 732-681-6458
Fax: 732-681-9581
www.wfd1.net
P.O. Box 330
Belmar, NJ 07719



May 22, 2012

Chief's Report

- Month to Date, District 1 responded to 7 alarms and held 1 training drill at NJ Nat. Gas.
- Engineers drill will be tomorrow evening at 7pm
- Ladder 89 is at Foley until further notice. They are waiting on parts.
- I will be attending a PEOSHA seminar tomorrow at Middlesex County Fire Academy.
- I have gone through and updated the IAR system, all is in working order.
- Odyssey will be able to take 85 for the up fit when Ladder 89 is back in-service.
- Captain Hendrickson reports that the new Scott bottles are slightly larger than the existing, they will not fit in the seat brackets in 88. The Captain will see if the brackets can be adjusted to accommodate the packs.
- Wall Township will be holding its annual Memorial Day ceremony on May 28th. We will be sending a truck
- Probationary Firefighters T. Rogers & E. Carlsen have completed Firefighter I. I will be attending there graduation on Thursday, May 24.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W. Newberry', written over a horizontal line.

William Newberry, Chief

MONTHLY BILLS PAID ON MAY 22, 2012

Wall Fire Company No.1	\$	2,150.00	Rent
NJ Natural Gas [18th ave.]	\$	162.64	Utility
NJ Natural Gas [hwy 71]	\$	309.91	Utility
JCP&L [18th ave]	\$	338.18	Utility
JCP&L [hwy 71]	\$	44.07	Utility
Verizon [hwy phone]	\$	43.85	Utility
Verizon [radio line]	\$	129.52	Utility
Verizon [wireless card]	\$	40.05	Utility
Township of Wall Water & Sewer			Utility
All Hands Fire Equipment	\$	723.74	Fire Equipment
Sunoco	\$	298.06	Gas
Monmouth Petroleum	\$	939.42	Diesel Fuel
Taylor's Hardware			Vehicle Repairs
Norwood-Belmar			Insurance
Danskin Insurance Company	\$	3,138.00	Administration
US Postal Service			Election costs
Monmouth County Treasurer			Administration
Jay Sendzik [Attorney]			Administration
The Coast Star			Vehicle Repairs
ERS Fleet Repair			Certification & Testing
Federal Resources Supply Co.			Lease Payments
Suntrust Leasing			Administration
Neral & Company			Certification & Testing
Airpower International			LOSAP
Lincoln Financial Advisors			
Chase Card Services			Workers Comp. Insurance
NJ Casualty Insurance Company			Vehicle Repairs
Van Wickle Auto Supply, Co.	\$	61.34	Fire Equipment
Fire Hooks Unlimited Inc.	\$	753.00	Fire Equipment
Continental Fire & Safety Inc.	\$	576.99	Fire Equipment
WPCS International Inc.	\$	125.00	Radio Repair
Dorothy WilsonCPA	\$	1,450.00	Administration
Technical Fire Services, Inc.	\$	675.00	Certification & Testing

MONTHLY BILLS PAID ON MAY 22, 2012

Seaboard Fire & Safety Equipment	\$	40.06	Certification & Testing
Jay Sendzik [Attorney]	\$	3,668.50	Administration
		\$15,667.34	TOTAL
1st. Installment	\$	76,945.19	
2nd. Installment			
3rd. Installment			
4th. Installment			