

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

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**MAY 4, 2017**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016*

**THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

**Roll Call:**

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry and Solicitor Sendzik also in attendance.

**Public Comment of Agenda Items:** None

**Approval of Minutes:** A motion was made by Commissioner Miles and second by Commissioner Curtis to accept the minutes of the previous meeting as presented for approval. The motion was moved, and approved 4-Yes, 0-No.

**Approval of Requisitions, Vouchers and Bills:** A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the District and Bureau bills for payment. The motion was moved, and approved 4-Yes, 0-No.

**Old Business:**

1. Allcomm has not received the complete order of portable radios that were ordered in February. Part of the order has been received but not the batteries.
2. The Document Management Software, there was a problem with the split up of the cost of the software, but as of today the problem seems to be resolved.

**New Business:**

1. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve a resolution authorizing the awarding of a contract to Air Care Inc. for the installation of A/C for the second floor of the Route 71 firehouse at a cost of \$6000. The motion was moved and approved 4-Yes, 0-No.
2. The fire officers have discussed a training event to be held in September. They are doing it as a fund raising event and bring in a guest speaker and charging a nominal fee per participant for attending. The Director is suggesting that the District make a \$300 donation from the training budget to the fire company to cover the cost of some of the members to attend the class. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve \$300 to be donated to the fire company for the training class. The motion was moved and approved 4-Yes, 0-No.
3. The Director attended the Line Officers meeting for the month of May. Some of the things that they are actively working on are the resurrection of the pipe line and the involvement in the tanker program.

**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, the meeting was adjourned at 7:40 p.m.

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