

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
MAY 5, 2016**

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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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016.*

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 and Solicitor Jay Sendzik also in attendance.

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made to approve the April workshop and regular monthly minutes as submitted. The motion was moved, second and approved 5-0.

Correspondence: Copies of notices from Solicitor Sendzik's office.

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second and approved with Commissioners Stelling and Hendricksen voting yes on all bills except their own. Motion carried 5-0.

Treasurer's Report: Commissioner Miles reported that the balance in the Investors checking account was \$337,760.21. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second, and approved. 5-0

Committees:

1. House Report – Shed has been removed, paving will start next week as will the A/C installation
2. Equipment – Truck 1-89 ladder was tested. Primer on truck 1-77 repaired. Commissioner asked if there is any way the engineers room at the 18th avenue can be cleaned.

3. Fire Bureau- Everything fine, moving along.

Old Business: All Financial Disclosers Forms have been submitted.

New Business: None

Miscellaneous: Nothing

Public Participation: None

Good of the Board: Nothing

Adjournment: There being not further business to come before the Board the meeting was adjourned at 7:46.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board