

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
WORKSHOP MINUTES
May 5, 2016

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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.

Director Newberry reported on the following:

The Fire Company will be undergoing their 5 year ISO review. We are in fairly good shape but there are areas that they will find are not up to standards. Some of the areas that need to be corrected are, driver training sheets must be completed, and mutual aid policies need to be updated. Company must have live burn every year. Ladder must be tested every year.

Members Web Site is up and running. WFDMembers.com brings you to a password prompt, from there members can find any SOP that we have. There was a problem with flies in the 71 firehouse. Director Newberry contacted 2 pest control companies. Crowley's has the best price. Because of the upcoming roof project at the 18th avenue firehouse, the Board discussed whether to remove the whistle and stand, or leave it as it stands. The Board decided to leave the whistle and stand as it is, but make sure the stand is properly sealed and the metal stand is inspected and painted.

Wall PD is going to a micro wave radio system. The current fire channel will remain as an analog channel. Wall Fire 1 will remain as Wall Fire 1. Wall Fire 9 will go micro wave and become Wall EMS 1. The cost of this project to the district will be \$23,000. The three fire districts will discuss pro rating the cost of the project per district. The cost per District will be by usage. If the project moves forward, payment would not be due until 2017 and would have to be handled as an capitol project.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board