

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1

President Davenport calls the November 1, 2018 regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry and Solicitor also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES – Commissioner Miles made a motion to approve the minutes of the September meeting as submitted. The motion was second by Commissioner Curtis. The motion was moved and approved. (5-Yes) (0-No)

CORRESPONDENCE - None

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS – Commissioner Hendrickson made a motion to approve the bills for payment. The motion was second by Commissioner Curtis. The motion was moved and approved. (5-Yes) (0-No)

TREASURER’S REPORT – Treasurer’s report was not available for this meeting.

COMMITTEES

1. **House Report** – A contractor was asked to look at the problem with the leak in the flat roof of the Routh 71 fire house. He believes the problem is with water seeping through the brick. He submitted a quote of \$972.80 for the repairs. The engine room floor resurfacing is completed. The Fire Bureau will be getting more filing cabinets to accommodate files that have to be relocated from the Municipal Building.
2. **Equipment** – All repairs have been completed on truck 1-76. Truck 1-89 is out for a complete PM service, and possible power steering pump replacement. The Rescue is back, and the installer will be coming to the firehouse to instruct the members on the new cascade system. The outside generator was serviced, and no problems were found.

3. **Fire Bureau** – The Fire Bureau will submit to the township a request for an increase in the inspection fees. The proposed increases are in line with the State inspection fees. There will be no fee for smoke detector inspections for fire fighters. All employment contracts were renewed. Solicitor Sendzik will prepare a guideline for future contract increases.

OLD BUSINESS – The Crown Victoria is back in service. The Director was able to locate replacement parts that were installed at the township garage. The generators that the commissioners received after hurricane Sandy will be put out to auction. The generators need to be relocated to the Route 71 garage for verification of serial and model numbers. The Holmatro service contact for the extrication equipment was renewed. The one-year contract was \$599.00. There will be an extrication drill on Sunday November 4. The Director is still in the process of looking into the possible bank change for the Commissioners.

NEW BUSINESS

- A.** Resolution for participation Cranford Police Cooperative Pricing System – Commissioner Miles made a motion to approve the Resolution to enter into a Shared Service Agreement with the Cranford Police Cooperative Pricing System. The motion was second by Commissioner Curtis. The motion was moved and approved, with a members votine **Yes**.
- B.** Resolution for participation in NJ State Health Benefits Program – Commissioner Hendrickson made a motion to approve the Resolution as submitted. The motion was second by Commissioner Miles. The motion was moved and approved with all members voting **Yes**.
- C.** Capital Projects 2019 – The Board discussed the following Capital Projects – communication upgrades in the amount not exceed (\$10,000.00), facilities repairs/upgrades in an amount not to exceed (\$60,000.00), turnout gear in an amount no to exceed (\$10,000.00), and command vehicle upfit in an amount not to exceed (\$35,000.00). There will be a special meeting on Monday, December 3, 2018 at which time the legal voters shall determine, by election ballot, the amounts to be raised for the above projects. The amounts determined to be raised at said time and place shall be included in the next annual budget of the Fire District under the section for capital projects.
- D.** Lease renewal – 18th. Ave Firehouse – The Director met with the fire company President, Vice President and (2) company Trustees to discuss the Lease Agreement between the Fire District and the Fire Company. The District currently pays the Fire Company \$32,100.00 a year rent. This will be increased to \$40,000.00. The Fire Company pays the District \$4,000.00 a year for insurance. This will be increased to \$6,000.00. The Fire Company will now pay for the phone line at the 18th. Ave building. The Board will contribute \$25,000.00 towards the replacement of the concrete apron at the 18th. Ave building. On a motion by Commissioner Miles and second by Commissioner Curtis the Board authorized the approval of the lease agreement for a term of 5 years.
- E.** Apparatus Repairs and Maintenance – The Director has received a bid for an hourly rate for apparatus repairs and maintenance of the large vehicles.

The Board approved to move forward with the flat roof repairs at a cost of \$972.80.

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 at this time the meeting was adjourned at 8:42 p.m.

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

