

BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
NOVEMBER 19, 2015

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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 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 time 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, place, and agenda to the extent known thereof posted as follows:

- *Published in the Coast Star on December 11, 2014*
- *Published in the Asbury Park Press on December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

ROLL CALL:

President Davenport- Present

Vice President Hendrickson-Present

Secretary Stelling-Present

Treasurer Miles- Present

Commissioner Curtis-Present

Public Comment on Agenda Items: None

Approval of Requisitions, Vouchers and Bills: None

Old Business:

1. Spring Lake Goodwill Fire Co 2 Vehicle Storage: Boro of Spring Lake has given the Fire Company property on which a metal building will be constructed to house their vehicle. Spring Lake will be required to have their vehicle out of the Route 71 house by Jan. 1 2016.
2. 2015 Seagrave: Lettering is almost completed. Still waiting for Certificate of Origin. Tool layout to start and the truck should be put into service late December.

New Business

1. 2016 Insurance (Property/Causality and Work Comp.): Because of the increasing premiums with our present insurance carriers, the Director has suggested that the Board look into getting some different insurance quotes. One of the options is the First Responder Joint Insurance Fund. Director Newberry

will meet with a representative from the Van Dyke Group, who handles the First Responder Insurance.

2. Driver Training: Director Newberry reported that there has been some problems with the newer engineers in reference to pumping operations at fire scenes. Director Newberry has suggested that the Board introduce a Driver Training Policy. The Chief and Asst. Chief Engineer will schedule [6] drills on the even months. The engineers will be required to attend [4] of the six drills to remain an engineer. There will no makeup drills. The Director will draw up this policy for formal approval by the Board. It was also discussed that if the Board does sign with the First Responder Joint Fund the driver age would be increase to 25 years of age.
3. 2016 Capital Projects: (Rescue Equipment & Parking Lot Drainage Repairs) Director explained to the Board how these two projects will be addressed. The drainage problem at the 71 house is effecting the neighboring properties. A drywell will solve some of the problem. This will be constructed by in house personnel. At some point the lot will have to be repaved.
4. Confirmation of 2015 Commissioner Stipends: A motion was made to raise the annual Commissioner Stipend from \$600 to \$800. The motion was moved, second and approve with all members voting yes.

Public Participation: There were no comments from the Public.

Good of the Board: Director Newberry suggested that the Board enroll in the Federal Surplus Property Program.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:25 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board

Miscellaneous:

Public Participation:

Good of the Board:

Adjournment: