

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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November 19, 2018

www.wtfd1.com

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.

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 28, 2017*
- *Published in the Asbury Park Press December 26, 2017*
- *Filed written notice with the Township Clerk on December 20, 2017*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec.20 2017*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance.

The following issues were covered during the workshop session.

Morning Pride has accepted responsibility for the problems with the new turnout gear not fitting properly. One coat has already been altered and they will be coming to the Dec. company to remeasure the other members who have problems with their gear. There was a problem with the ladder overload alarm on truck 1-89. The service tech has ordered an overload sensor that he thinks will solve the problem. Air Power International will be sending someone in mid-December to give a training session on the new cascade system on truck 1-88. There was some extra money in the equipment budget, so (2) AED were ordered for trucks 1-89 & 1-76. The three Fire Districts will alternate paying the cost of the mail in ballot advertisement in the newspaper. District 1 will be paying this year.

The Director asked if he could enroll in an Introduction to Municipal Account class. The class is 6 nights and will be held in February at a cost of \$571. Also, there is a Municipal Budget Process class, that runs 30 hrs. at a cost of \$964. There is extra money in some line items that can be put towards the Directors continuing education credits program. The Director was given permission for the Board to enroll in both the classes. The Bureau committee met the end of October. The Bureau Committee is recommending to the Board, that for the (2) senior staff employees there will a 2% raise on their expiring salary for this year and 2% next year. It will be

a (2) year contract. For the clerical staff they are recommending a \$1000 raise for this year and next year. This salary is in line with the Township policy. For hourly employees we are going to a 2% raise on their hourly rate. We have one hourly employee at \$14 an hour which will be raised to \$16 an hour. The preliminary draft of the 2019 budget has been completed. A few line items have been added to help classify other line items. One thing that is been added, is a category called Reimbursement for Expenses at \$4500. It is a uniform allowance, which is a reimbursement for expenses for our volunteers. It will be on a percentage system. The Board gave the Director permission to move forward with finalizing the details of the program.

A Resolution Authorizing A Contract for Facilities Pursuant to and in Accordance with NJSA 40A:14-70 I (B) & NJSA 40A 14-70. This Resolution gives President Davenport Authorized to Execute a Lease Agreement on behalf of the Board. Commissioner Miles made a motion to pass the Resolution as submitted. Commissioner Curtis second the motion. The motion was moved and approved with all members voting **YES**.

The Shared Services Invoices were sent out to District #3 for \$20,000 for the bookkeeping that we do, that was paid. Fire Bureau Shared Service Agreements to the Districts for the \$8000 per District, The Shared Services Agreement to Lakewood Township for Qualified Purchasing Agent will sent out.

There being no further business to come before the Board at this time the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board