

**BOARD OF FIRE COMMISSIONERES**  
**WALL FIRE DISTRICT NO.1**  
**WALL TOWNSHIP NEW JERSEY**  
**NOVEMBER 20, 2014**

PO BOX 53  
Belmar, NJ 07719  
FAX 732-681-9581

[commissioner@wafd1.com](mailto:commissioner@wafd1.com)

The regular monthly 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 January 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**ROLL CALL:**

President Davenport- Present

Vice President Hendrickson-Present

Secretary Stelling-Present

Treasurer Miles-Present

Commissioner Curtis-Present

**Approval of Minutes:** A motion was made to accept the minutes of the October workshop meeting. The motion was moved, second and approved with all members voting yes.

**Old Business:**

1. Requirements for Fire Officers: A motion was made to approve the changes to the Requirements for Fire Officers. The motion was moved, second and approved with all members voting yes.
2. Budget: Director Newberry has met with Mr. Elliot and they have been working on the draft of the 2015 Budget. The Budget will be introduced at the December 18<sup>th</sup> workshop meeting. There will be a Fire Bureau meeting on November 24<sup>th</sup> at 7:00 p.m. to discuss the future of the Bureau. All member were urged to attend.

**New Business:**

1. Active membership requirements update: A motion was made to approve the changes to the Active Membership Requirements. The motion was moved, second and approved with all members voting yes.
2. 2015 Meeting Schedule: The Board members received the meeting schedule for 2015 for review. Formal action will be taken at the December Business meeting.
3. LOSAP Presentation: Director Newberry presented to the Board members a draft of the changes to the present LOSAP Program. The changes and overhaul of the program were made to hopefully clarify some areas that have been in question in the past. The Director will meet with the Line Officers and also make a presentation to the company at the December company drill. Formal action on the changes will take place at the December business meeting.

**Miscellaneous:** Commissioner Stelling reported to the Board that Wall First Aid asked if the agreement to let them keep the County Task Force vehicle that is in their possession in the 71 firehouse was still an option. The Board agreed to let them park the vehicle in the fire house after the first of the year. Director Newberry and President Davenport will contact Spring Lade Fire Company and find out how long they intend to keep their truck in the 71 firehouse. A Hold Harmless agreement will also be required, so the Board will not be held responsible for any damage to their truck.

**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 7:45 p.m.

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