

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY**

PO Box 53  
Belmar, NJ 07719  
FAX 732-681-9581  
November 21, 2013

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*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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

**THE USE OF MOBILE COMMUNICATIONS DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

The November 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.

**Roll Call:** Commissioners Stelling, Davenport, Hendrickson, and Miles all present. Commissioner Kniffin listed as absent.

**Approval of minutes:** The minutes of the October Workshop meeting were approved on a motion by Commissioner Hendrickson and second by Commissioner Davenport. 4-Yes, 0-No.

**Correspondence:** None

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors Checking Account was \$60,000.60. The Treasurer's report was approved as read on a motion by Commissioner Stelling and second by Commissioner Davenport.

**COMMITTEES:**

**1. Route 71 House Committee:** Progress. The heat has been turned down and the 1947 Mack will be placed back in the 71 firehouse.

**2. Apparatus Committee:** Committee is still reviewing plans. The bell from the 1965 Mack has been rechromed.

**OLD BUSINESS:** There was no old business to be acted upon by the Board.

**NEW BUSINESS:**

**1. 2014 Meeting Schedule:** The Director gave the Board members the 2014 meeting schedule for review. Director Newberry introduced a revised policy covering Rules and Regulations of Department Officers for the Boards approval and adoption.

**Miscellaneous:** Nothing

**Public Participation:** None

**Good of the Board:** Nothing

**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:31 p.m.

Respectfully Submitted;

Norman R. Stelling  
Secretary/Clerk of the Board