

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
NOVEMBER 3, 2016**

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The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 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 January 7, 2016*
- *Published in the Asbury Park Press January 6, 2016*
- *Filed written notice with the Township Clerk on January 7, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on January 7, 2016.*

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

**Roll Call:**

President Davenport – Present  
Vice President Hendrickson – Absent  
Secretary Stelling – Present  
Treasurer Miles – Present  
Commissioner Curtis – Present  
Director Newberry and Solicitor Sendzek also in attendance.

**Public Comment of Agenda Items:** None

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

**Correspondence:**

A service contract renewal form was received for the Holmato equipment. A motion was made to renew the contract. The motion was moved, second and approved with all members present voting yes.

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors checking account was \$138,988.63. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved with all Board members present voting yes.

**Approval of Requisitions, Vouchers and Bills:** A motion was made to accept the bills for payment as submitted. The motion was moved, second and approved with all Board members present voting yes.

**Committees:**

1. House Report – The engine room floor was cleaned and washed.
2. Equipment – Truck 1-76 had some warranty work completed.
3. Web Site-No problems
4. Fire Bureau-Director Newberry reported for the month of September there were 107 Business inspections, 60 smoke detector inspections, 17 Fire Safety Permits issued. The 2017 anticipated State Reimbursement is \$65,906. The September Bureau meeting was held at the Route 71 firehouse. All three districts participated, 6 members present. All three districts have agreed to fund the Bureau with an additional \$15,000 amount to be divided by tax base. Fire Bureau will be rolling out a new web site. All transactions can be done on line. The decision was made by the Fire Bureau to consolidate the Bureau operations. On December 15<sup>th</sup> the township office and moved to the Route 71 firehouse.

**Old Business:**

1. Allowance for Tuition Reimbursement – 2<sup>nd</sup> Reading. Amount raised to \$80 and will also be allowing gym reimbursement. A motion was made to approve the increase. The motion was moved, second and approved with all Board members present voting yes.
2. Authorizing the Public Auction sale of various surplus items deemed unnecessary for operation. The 2002 will go out for auction. The auction will run November 30 thru December 6.

**New Business:** Engineer/Driver Qualifications – Director Newberry submitted to the Board for review changes to the Emergency Apparatus and Vehicle Rules and Regulations. The Board members were also given copies of the LOSAP Point Schedule that showed the FH designation being removed from the schedule. Formal action will be taken at the December 1 2016 District meeting.

**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 the meeting was adjourned at 8:05 p.m.

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