

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

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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.

ROLL CALL:

President William Davenport – Present

Vice President Robert Hendrickson – Absent

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis- Present

Also in attendance Director Bill Newbery, Solicitor Jay Sendzik and Auditor Bob Elliot.

Director Newberry explained the Capitol Projects for the upcoming year which included:

Communications Upgrades = \$25,000

\$16,350 due to Township for System Upgrades

\$ 8,500 for purchase of new radios to interface with upgrades

Rescue Truck Upgrades = \$30,000

\$21,500 for Bottle Fill System

\$8,500 for Related Rescue Equipment

Building Upgrades=\$25,000

\$7,500 for HVAC Upgrades

\$9,000 for Garage Doors

Remainder to be used for vinyl siding and garage floor resurfacing.

Fire Marshall Vehicle=\$40,000

Solicitor Sendzik explained how the State now looks at Capitol Projects and how they have to be funded and approved. The State now requires voter approval to take place at a Special Meeting of the District.

A motion was made to hold a Special Meeting on November 19th for 2-9 p.m. to take place at the Route 71 firehouse. The motion was moved, second and approved with all Board members present voting yes.

Mr. Elliot explained to the Board how the 2017 District Budget was put together. There being no questions for Mr. Elliot on the Budget the meeting was adjourned at 7:36. p.m.

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