

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
NOVEMBER 5, 2015**

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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 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 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Present
Vice President Hendrickson – Absent
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Solicitor Sendzik also in attendance.

Public Comment on Agenda Items: None

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

Correspondence:

Service Agreement Proposal from ESI Equipment

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills as submitted. 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 \$246,900.86. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved, with all members present voting yes.

Committees:

1. Equipment – There were a few small problems with trucks 1-77 & 1-89. All have been repaired.

2. Fire Bureau – At the October 29th meeting Employment Agreements for Joe Rizzitello, Eric Henderson, and Kerry Nasti were reviewed. All three will be going on salary. The Bureau investigated and resolved problems at the InfoAge Halloween Attraction.

Old Business

1. Spring Lake Goodwill Fire Co 2 Vehicle Storage – Commissioner Stelling read a correspondence submitted by Director Newberry describing what renovations Goodwill Fire Co. are planning to provide to accommodate storage of their Antique Apparatus. Director Newberry requested approval from the Board to move forward on this, contingent upon a meeting of the Board's House Committee with members of Spring Lake prior to starting any renovations. A motion was made to have Director Newberry move forward with the proposal. The motion was moved, second and approved with all members present voting yes.

New Business:

1. Resolutions – A motion was made to pass the following Resolutions: Lead Agency for the Establishment of a Cooperative Pricing System, Lead Agency for the Establishment of a Joint Purchasing System. The motion was moved, second and approved with all members present voting yes.
2. Approval for purchase: Lenovo Laptop Computer with accessories (NJ State Contract #:40121) – A motion was made to approve the purchase of the Lenovo Laptop Computer. The motion was moved, second and approved with all members voting yes.
3. Resolution Authorizing Participation in the NJ Public Employees Retirement System (PERS). A motion was made to approve the Resolution. The motion was moved, second and approve with all members present voting yes.
4. 1st Reading of Resolution creating the Positions of Fire Official, Fire Presentation Specialist, Clerk, and Deputy Fire Official.
5. A motion was made to approve Accept the service Agreement Proposal submitted by ESI Equipment for service of the Holmatro Rescue tools. Total cost \$567.00. The motion was moved, second and approve with all members present voting yes.

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 7:23 p.m.

Respectfully submitted:

Norman R. Stelling
Secretary/Clerk of the Board