

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

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October 17, 2013

*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 October workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order at 7:02 p.m. by President Bill Davenport with a flag salute and announcement of emergency exits.

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

The minutes of the previous workshop meeting were approved as presented on a motion by Commissioner Miles and second by Commissioner Hendrickson. Motion passed 3-Yes, 0-No.

**Committees:**

1. Route 71 House Committee: Director Newberry reports that the auction will take place on November 7<sup>th</sup>. Station is set up and ready for November elections.

2. Apparatus Committee: Director Newberry has a meeting set with Solicitor Sendzik to discuss the HGAC.

**New Business:**

1. Policies revisions were distributed to the Board members for review. Director Newberry explained that the first reading will be at the November business meeting.

**Public Participation:** None

**Good of the Board:** Nothing to report.

**Adjournment:** There no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted:

William G. Newberry  
Director of Fire Services