

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
OCTOBER 2, 2014**

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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 ensure 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 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**Roll Call:**

President- William Davenport- Present  
Vice President- Robert Hendrickson- Absent  
Secretary- Norman Stelling- Present  
Treasurer- Ed Miles- Present  
Commissioner- Roy Curtis- Present  
Director Newberry and Solicitor Sendzik also in attendance.

**Approval of Minutes:** A motion was made to accept the minutes of the September meeting. The motion was moved, second, and approved. All members present voting yes.

**Correspondence:**

Notice from Investors Bank about CD that is due to mature.  
Copy of letter sent to Peter Lair regarding the return of the deposit funds relative to the auction of the Route 71 firehouse.

**Approval of Requisitions, Vouchers and Bills:** A motion was made to approve the bills to be paid. The motion was moved, second, and approved. All members present voting yes.

**Director's Report:** The Director handed over a list of the inspections he had done for the month of September. The fire extinguishers have been inspected by Seaboard Service. The grant writer is beginning to prepare the grant and hopes to have a first revision soon. Hose testing was completed with two lengths being taken out of service. The company that did the pump testing in April is still trying to locate our paper work with the results of the testing. The Director attended the New Jersey State Association of Fire Districts meeting in Wildwood. One of the topics discussed was moving the Budget election to November. There is a movement in Trenton to try to make this change.

**Treasurer's Report:** Commissioner Miles reported that the balance in the Investors Checking Account was \$94,812.51. A motion was made to accept the Treasurer's report as submitted and renew the CD for a 6 month period. The motion was moved, second, and approved. All members present voting yes.

**Committees:**

**House Report:** The siren has been removed for the roof and given to the crane contractor for donating his time and equipment to remove the siren. The roofing contractor hopes to start the roof near the end of October. Independent Plumbing and Heating has ordered the new boiler and plans to start in a few weeks.

**Equipment:** There were a few problems with the trucks that have been resolved.

**Fire Bureau:** Next meeting is scheduled for November 5.

**Web Site:** Up and running with no problems.

**Old Business:**

**1. Route 71 House:** Progress

**2. New Apparatus Purchase:** Director reported that he, George Newberry and Commissioner Davenport traveled to the Seagrave factor in Wisconsin. They spent two days reviewing every page of the new engine specifications. Although a very tedious job, everyone agreed that it was a beneficial and informative trip. Tentative delivery of the new pumper is late July or August of 2015. Solicitor Sendzik explained to the Board that the next step will be to secure financing for the vehicle through a competitive bid process. The Board was asked to pass a Resolution authorizing the Competitive Bidding Process, the price to be \$700,000.00. A motion was made to pass this Resolution. The motion was moved, seconded and approved. All members present voting yes. A motion was made to give the Director, with the approval of the President, authorization to sign off on any and all changes that may occur with the design of the new truck. The motion was moved, second, and approved, with all members present voting yes.

**New Business:**

**1. Resolution for member participation in a cooperative pricing system:** A motion was made to authorize the Board to enter into a cooperative pricing system with The Hometown County Educational Services Commission known as the Lead Agency. The motion was moved, second and approved, with all members voting yes.

**2. Policy Revision – Mandatory Requirements for Fire Officers:** Director Newberry presented to the Board the new Mandatory Requirements for Fire Officers. This will be considered the first reading with the second reading to take place at the November regular meeting. Legal References: N.J.A.C. 12:100-10.3 NJDOH Standards for Firefighters. A motion was made to insert the amount received from the insurance company for damages to the ladder truck in line item designated apparatus repair. The motion was moved, second, and approved, with all members present voting yes.

**Miscellaneous:** Director Newberry will be meeting with Robert Elliot, the Board Account, to start preparing the 2015 Annual Budget. Fire Prevention will take place on November 8<sup>th</sup>. at the West Belmar School.

**Public Participation:** Company President Doug Davenport asked if there was anything the Board wanted reported back to the fire company.

**Good of the Board:** Director Newberry reminded the Board that the October workshop meeting will be on October 23.

**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/Clerk of the Board