

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
OCTOBER 23, 2014**

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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 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 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 Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance

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

Old Business:

- 1. FEMA Grant:** Director Newberry has been in contact with the grant writer and has started providing him with information needed to start preparing the grant. Our D&B number somehow has been linked to the Boro of Belmar. The process has started to get this problem resolved.
- 2. New Apparatus Financing:** The final drawings on the new pumper have been finalized and the truck has been ordered at a cost of \$687,571.00. The bid opening has been advertised in the Coast Star and the Asbury Park Press. The bid opening will be on November 6 at 1:00 p.m.
- 3. Snow Plowing:** The Director has received prices on V type plows ranging from \$4950 from one vendor to \$2,000-\$3,000 under State Contract. No purchase will be made until 2016.

New Business:

- 1. Safety Officer Policy:** A Incident Safety Officer policy was presented to the Board by Director Newberry for review. Action on this policy to be taken at a later date.
- 2. Resolution Authorizing Executive Session:** A motion was made to move the Board into Executive Session. The motion was moved, second, and approved with all members voting yes. After conduction business under Executive Session a motion was made to the Board back to the public session of the meeting. The motion was moved, second, and approved with all members 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 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board