

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

1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)820-4854
FAX: (732)974-8055
October 3, 2019

President Davenport calls the regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Absent

Treasurer Miles – Present

Commissioner Curtis – Present

Fire District Administrator Newberry and Solicitor Haines also in attendance.

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 as follows:

- Published in the Asbury Park Press on December 15, 2018
- Filed written notice with the Township Clerk on December 12, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018

THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION

PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

APPROVAL OF MINUTES – A motion was made by Commissioner Davenport and second by Commissioner Miles to approve the minutes of the previous meeting as submitted. The motion was moved carried and approved, with all members present voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS – A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the bills for payment as submitted. The motion was moved and carried and approved, with all members present voting YES.

TREASURER’S REPORT – Commissioner Miles had no report available at time of meeting.

DIRECTOR’S REPORT – Administrator Newberry reported progress

COMMITTEES

1. House Report - Progress
2. Equipment – Chief Engineer working with Administrator on scheduling repairs
3. Fire Bureau – Progress. Recent meeting canceled due to lack of quorum.

OLD BUSINESS – Fire Chief & Administrator Vehicles = Chief car will be ordered this year. Director vehicle will be ordered Spring of 2020.

NEW BUSINESS –

- A. Budget 2020 – Administrator reports he has meetings schedule with fire officer and executive board to discuss next years budget. Also, will be meeting with auditor in next few weeks.
- B. Reso. Sale of Personal Property – 2007 Ford F-150 and 2000 Ford Expedition will be deemed surplus upon the arrival of the new Command Vehicle. Resolution authorizing sale of said vehicle(s) upon receipt of 2020 Chevrolet Tahoe. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve resolution. The motion was moved and carried and approved, with all members present voting YES.
- C. Reso. Canceling Capital Projects - A motion was made by Commissioner Miles and second by Commissioner Curtis to approve resolution canceling capital projects per auditor's report. The motion was moved and carried and approved, with all members present voting YES.

MISCELLANEOUS – Nothing to come before the Board

PUBLIC PARTICIPATION - None

GOOD OF THE BOARD – Nothing to come before the Board

Adjournment: There being no further business to come before the Board at this meeting the meeting was adjourned at 7:42 p.m.

Respectfully Submitted;
William G. Newberry, CPM, QPA, RPPS
Administrator