

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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OCTOBER 3, 2019

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.

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 Asbury Park Press 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

Roll Call:

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Absent

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry, Solicitor Sendzik

Administrator Newberry discussed building repair request at 18th Avenue Station presented by the fire officers. Commissioner Hendrickson would prefer that Board purchase paint for Engine Room and Fire Company provide labor for the project. Board members agreed. Commissioner Davenport will reach out to garage door contractor to have doors serviced. Board agrees that there is no need to replace them at the moment. Administrator to relay this information to fire officers.

Discussion regarding new Fire Chief and Director/Administrator vehicles. Fire Chief car to be ordered before end of year. Director/Admin vehicle to be ordered in Spring 2020.

Concrete Apron at 18th Ave Station Discussed. Bard Building Committee would like Administrator to set meeting with Fire Company to discuss further.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:28pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board