

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

1612 ROUTE 71  
P.O. BOX 53  
BELMAR, N.J. 07719  
**October 5, 2017**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 Coast Star on December 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016.*

Call to Order

Flag salute followed by announcement of emergency exits

Sunshine Statement

## **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Absent

Treasurer Miles – Present

Commissioner Curtis – Present

Public Comment on Agenda Items - None

**Approval of Minutes:** A motion was made by Commissioner Curtis and second by Commissioner Miles to accept the minutes of the previous meeting as submitted. The motion was moved and approved **3-Yes, 0-No.**

**Approval of Requisitions, Vouchers and Bills** – A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the bills for payment. The motion was moved and approved **3-Yes, 0-No.**

**Treasurer's Report:** A motion was made by Commissioner Davenport and second by Commissioner Curtis to accept the Treasurer' report as submitted. The motion was moved and approved **3-Yes, 0-No.**

## **Committees:**

1. House Report – No report.
2. Equipment – Commissioner Davenport reports progress.
3. Fire Bureau - No Report

**Old Business:** None

**New Business:** None

**Miscellaneous:** None

**Public Participation:** None

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

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**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