

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
October 6, 2016**

Belmar, NJ 07719
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commissioners@wtf1.com

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 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 provision 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 7, 2016
- Published in the Asbury Park Press on January 6, 2016
- Filed written notice with the Township Clerk on January 7, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building on Jan 7, 2016

Roll Call:

President William Davenport- Present
Vice President Robert Hendrickson- Present
Secretary Norman Stelling- Absent
Treasurer Edward Miles- Present
Commissioner Roy Curtis- Present
Also Present Director Bill Newberry

Approval of Minutes: The minutes of the June meeting were presented to the Board members. There being no errors or corrections, a motion was made to approve the minutes. The motion was moved by Commissioner Hendrickson and second by Commissioner Miles.

Davenport: Aye	Stelling: Absent
Hendrickson: Aye	Miles: Aye
Curtis: Aye	

Correspondence:

None

Approval of Requisitions, Vouchers and Bills: The Board reviewed the list of bills presented for payment. A motion was made to approve the bills for payment. The motion was moved by Commissioner Curtis, second by Commissioner Miles.

Davenport: Aye	Stelling: Absent
Hendrickson: Aye	Miles: Aye
Curtis: Aye	

Treasurer's Report: Balance unavailable at the time of the meeting.

Committees:

1. **Equipment** – President Davenport all equipment in working order.
2. **House** – Vice President Hendrickson reports 1st floor meeting room complete. Dehumidifier to be purchased.
3. **Fire Bureau**-Director Newberry reports next meeting to be held October 27th at Route 71 Station

Old Business –

1. **Dual Office Holding Policy** – Second Reading. Motion made to accept by Vice President Hendrickson, second by Commissioner Curtis.
Davenport: Aye Stelling: Absent
Hendrickson: Aye Miles: Aye
Curtis: Aye

New Business

1. Policy Allowance for Training Tuition Reimbursement – Revised. Increased from \$50 to \$80 per year. Also applies to Gym memberships.
2. Sale of 2002 Chevrolet Tahoe. Deemed no longer needed for District use. To be sold via online auction govdeals.com. Motion made by Vice President Hendrickson, second by Commissioner Curtis.
Davenport: Aye Stelling: Absent
Hendrickson: Aye Miles: Aye
Curtis: Aye
3. Resolution establishing petty cash fund not to exceed \$500 and rules policy regarding same. Explained by Solicitor Sendzik. Motion made by Commissioner Curtis, second by Commissioner Miles.
Davenport: Aye Stelling: Absent
Hendrickson: Aye Miles: Aye
Curtis: Aye

Miscellaneous – Director Newberry reported NJ State Fire Chiefs Association will be holding there October 26th meeting at the District Office.

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 7:43 p.m.

Respectfully submitted,

William G. Newberry

Director