

**BOARD OF FIRE COMMISSIONERES  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY**

**October 6, 2016  
Workshop Meeting**

PO BOX 53  
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The 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 time 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, 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 Davenport- Present

Vice President Hendrickson-Present

Secretary Stelling- Absent

Treasurer Miles- Present

Commissioner Curtis-Present

**Public Comment on Agenda Items:** None

**Old Business:**

**New Business**

1. Discussion on Dual Office Holding policy to be voted on a business meeting.
2. Discussion on Tuition Reimbursement Allowance
3. Discussion on Public Auction of 2002 Chevrolet Tahoe. No longer needed for service
4. LOSAP revisions to be introduced at November business meeting
5. Mr. Sendzik discussed establishing a petty cash fund not to exceed \$500
6. Mr. Sendzik discussed Suntrust not able to locate titles for 2005 or 2007 Seagrave, he is working with bank for POA to obtain titles from NJMVC

**Public Participation:** There were no comments from the Public.

**Good of the Board:**



**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:25 p.m.

Respectfully submitted;

William G. Newberry  
Director of Fire Services