

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

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The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 p.m. by Vice President Robert Hendrickson 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 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 January 7, 2016*
- *Published in the Asbury Park Press 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 January 7, 2016.*

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

Roll Call:

President Davenport – Absent
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and Solicitor Jay Sendzek also in attendance.

Public Comment of Agenda Items: None

Approval of Minutes: A motion was made to approve the minutes of the August meeting as submitted. The motion was moved, second and approved with all members present voting yes.

Correspondence: None

Approval of Requisitions, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second and approved with all members present voting yes.

Treasurer's Report: Commissioner Miles reported that the balance in the Investor's checking account was \$79,568.03. A motion was made to accept the Treasurer's Report as submitted. The motion was moved, second and approved with all members present voting yes.

Committees:

1. House Report – Progress
2. Equipment – A/C on trucks 1-76 & 1-77 working fine now.

3. Fire Bureau- The Bureau met on August 25th., all six members present. Vacant buildings that were not previously inspected are now being inspected.

Old Business: Director Newberry asked that if anyone had budget items to discuss please get in touch with him by the middle of the month at the latest.

New Business: First reading of the Dual Office Holding Policy was approved by the Board. The Board approved to turnover compete ownership of the 1947 Mack Pumper to the fire company. This was done mainly because of liability issues. There is a problem that the registration and title to the vehicle cannot be located. Solicitor Sendzek's office will contact motor vehicles and try to get the proper paperwork.

Miscellaneous: Nothing to report

Public Participation: None

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board at this time the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board