

**BOARD OF FIRE COMMISSIONERES
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
WORKSHOP MINUTES
SEPTEMBER 1 2016**

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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 Vice President Robert Hendrickson.

ROLL CALL:

President William Davenport – Absent

Vice President Robert Hendrickson – Present

Treasurer Edward Miles – Present

Secretary Norman Stelling – Present

Commissioner Roy Curtis- Present

Also present Director Newberry and Solicitor Jay Sendzek

ISO Review was completed in May & June. We are now a Class 4 Agency we were a Class 5. Class 4 is the highest a volunteer agency can achieve. The Board heard the first reading of the Dual Office Holding Policy. This Policy states that no Board member shall hold an elected or appointed position within Wall Fire Company No.1, as follows: President, Vice President, Chief, Deputy Chief, or Captain, during the Board member's term.

The Board has received back quotes on the cascade system upgrades on the Rescue Truck. The two quotes received were close to each other at a cost of \$30,000 which also included some miscellaneous tools to go on the Rescue Truck. Some members still need to be fitted for turnout gear.

The heat will be going in downstairs on Sept. 2nd, GC will be done on the 17th. , the carpet will be going in on the 21st.

There being no further business to come before the Board the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board