

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

PO Box 53
Belmar, NJ 07719
FAX 732-681-9581
September 19, 2013

commissioner@wafd1.com

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 this 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 27, 2012*
- *Filed written notice with the Township Clerk on December 27, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building On December 27, 2012*

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

The September workshop meeting of Wall Fire District No.1 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.

Roll Call: Commissioners Stelling, Davenport and Miles present, Commissioners Hendrickson and Kniffin listed as absent.

Approval of Minutes: The minutes of the August workshop meeting were approved as submitted on a motion by Commissioner Miles and second by Commissioner Davenport. Motion passed 3-Yes, 0-No.

Correspondence: None

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account was \$73,409.54. The treasurer's report was approved as submitted on a motion by Commissioner Stelling and second by Commissioner Davenport. Motion passed 3-Yes, 0-No.

Committees:

1. Route 71 House: Progress, Union Fire Company expected to be out by first week of October.
2. Apparatus Committee: Moving ahead, waiting for drawings from Seagrave.

Old Business: Nothing to be discussed

New Business: Nothing to be discussed

Miscellaneous: Nothing

Public Participation: No public present

Good of the Board: Nothing to report

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:30 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board