

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
SEPTEMBER 24 2015**

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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 Board Clerk Commissioner Stelling 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 December 11, 2014*
- *Published in the Asbury Park Press December 11, 2014*
- *Filed written notice with the Township Clerk on December 15, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 15, 2014*

Roll Call:

President Davenport – Absent
Vice President Hendrickson – Absent
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance

Approval of Minutes: A motion was made to accept the minutes of the previous workshop meeting. The motion was moved, second and approved with all members present voting yes.

Old Business: Director Newberry and Commissioner have been meeting with the representatives from Spring Lake FC about renovations to the 71 firehouse. The vinyl siding on the second floor in the rear of the 71 firehouse is where the water is getting into the building. The siding may have to be replaced. The balance of the payment for the KME is due on October 13.

New Business: The command cabinet was taken out of the 2002 Tahoe. If the Board has no objections Belmar FC is interested in the unit. The Board had no objections to giving the cabinet to Belmar. District 2 is in favor of the preparation on the 2 bid specs for large and small vehicle repair. We have to go out to bid for the SCBA's that we are purchasing with the Grant money. The Line Officers have met with the truck salesman. The apparatus committee for the new rescue vehicle will consist of the [5] commissioners and George Newberry. The 2016 Budget process has started. The contracts for the Bureau employees have be drafted, and are pending approval. The Fire Bureau will pay \$16,000 to District 1 to cover the time spent by Director Newberry managing the Bureau. This is not a pay increase for the Director, but a reimbursement for his time. Because of his increased work load the Director has proposed bring in Gail Tangrede for an additional 8-10 hours per week to help with some of his administrative duties.

Miscellaneous: Nothis to report

Public Participation: None

Good of the Board: Nothing to report.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board