

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY  
SEPTEMBER 25 2014**

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

commissioner@wafd1.com

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 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 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 2, 2014*
- *Filed written notice with the Township Clerk on January 2, 2014*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 27, 2013*

**Roll Call:**

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

**Approval of Minutes:** The minutes of the previous meeting were not available for the meeting.

**Old Business:** The Board discussed the mechanical issues with the 1993 KME pumper and how it could affect the future sale of the vehicle. Director Newberry reported that the truck is leaking water. The tank to pump valve has been serviced and the tank fill valve is leaking. Even with these repairs, there is no guarantee that the water leaking problem is solved. Roosevelt Fire Company who has expressed an interest in purchasing the truck was originally quoted a price of \$35,000. Because of the issues with the truck, and the price of similar vehicles that have been sold, a motion was made to give Director Newberry permission to contact Roosevelt FC and inform them we have lowered the asking price. The new price will be \$25,000 but will also be negotiable. The motion was moved, seconded and approved. All Board members voting yes.

**New Business:** The Board took formal action on A Resolution to Authorize Roof Replacement of the Route 71 Firehouse, and A Resolution to Authorize Boiler Replacement of the Route 71 Firehouse. A motion was made to approve both Resolutions. The motion was moved, seconded and approved. All Board members voting yes. Director Newberry presented to the Board a Draft of a Request for Quotations for Snow Plowing and Salting Services for the 18<sup>th</sup> avenue and Route 71 firehouses. The Draft was reviewed by the Board, and having found no problems with the Draft, Director Newberry was given permission to move forward with getting quotations.

**Miscellaneous:** Hose testing and testing of the ground ladders will be done on September 26. It was also discussed that there is fluid leaking from the 47 Mack and it will not start. The chief engineer will look into these issues.

**Public Participation:** None

**Good of the Board:** Nothing to report.

**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