

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
SEPTEMBER 3 2015**

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The regular monthly 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 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 – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present

Director Newberry and Solicitor Sendzik also in attendance.

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

Public Comment on Agenda Items: There were no questions or comments on the meeting agenda.

Correspondence:

Minutes of the State Fire District meeting
Copy of the Mandate Relief Act

Approval of Requests, Vouchers and Bills: A motion was made to approve the bills for payment. The motion was moved, second and approved. (4) Commissioners voting yes, Commissioner Stelling voting yes to all bills excluding the one to himself.

Director's Report: Director Newberry reported to the Board on the following:

There is a problem with the printer at the 71 house.

Hose and ground ladder testing is scheduled for the 28th of September at the 18th ave. firehouse.

The Director will be attending the State Firemen's Convention in Wildwood on the 17-19 of September.

There will be changes and adjustments to the line items of the 2016 Budget.

Roosevelt Fire Company was sent an invoice for the 93 KME pumper. Have not received anything back yet. They were notified that a 10% deposit is need by September 13th hold the vehicle. Finale payment is needed by October 15th.

Any purchases from here forward must have a PO number issued for them. Starting next year all direct payment will be stopped and everything will be paid by PO.

Hours of operation for Director Newberry will be 7:30-3:30 starting September 1. Director Newberry requested a meeting with the personel committee sometime after Wildwood to discuss contracts for the three additional fulltime employees and the 2 part time employees at the Bureau.

Director Newberry reported on the Chief's Report. There were (13) alarms and (1) drill for the month of August. The next company drill will be on Tuesday September 15th at 7:00 p.m.

Treasurer's Report: Due to problems with the online banking system the current balance was not availale at the time of the meeting.

Committees:

1. House Report: The brush and lot have been cleaned up. Director Newberry purchased a use A/C window unit at no cost to the Board for the upstairs area.
2. Equipment: Valve on one of the crosslays on truck 77 is leaking. Parts are on order. The blue Thermal Imaging Camera on truck 77 will be going out for repair.
3. Web Site: still having ongoing issues with the file program. Files and minutes that were uploaded were found to be missing. Director is working with the Board's IT person to resolve the problem.
4. Fire Bureau: Meeting scheduled for September 30 at 7:00 p.m. at the South Wall's satellite station.

Old Business:

1. Route 71 – Spring Lake Fire Company: Commissioner Davenport and Director Newberry met with the Executive Board and Trustees of Spring Lake Fire Company. There is a proposal is to go out for pricing to convert the engine bay that is housing the Spring Lake truck to a public meeting room. The overhead door would be removed and replaced with a regular store front look and build a dividing wall between the two engine bays. This room could then be used for Commissioner and non-profit organizations meetings. The additional part of the proposal is to install and over head door in the back L section of the fire house and use that space to house Spring Lake' vehicle. What is being proposed is to have Spring Lake pay for all necessary renovations. The only cost to the Fire District would be for the relocation of the existing gas meter. In return for doing this work they would like a long term lease signed. What is being proposed is that the Fire District and Spring Lake enter into a lease for a dollar a year, also accounting for the funds they are contributing for the renovations. It would be a 15 year lease, but we would also put in there that if the District decides to sell the building before the 15 year period is over, they would be reimbursed at a pro-rate basis. Director Newberry will meet with the Township Gateway Committee about the renovations, but does not anticipate any problems. A motion was made to move forward with the proposal. The motion was moved, second and approved with all members voting yes.
2. 2015 Seagrave – Mr. Sendzik has the paperwork concerning the Certificate of Origin. An agreement was made with the dealership that the truck will go to Wildwood, unlettered, Seagrave will still own the truck. The dealership has agreed to pay for hand lights at a cost of \$1000.00.

New Business:

1. Vendors for Apparatus Repair – Director Newberry presented a proposal concerning the repair and service of the vehicles. These would enclude all three Fire Districts if approved by their commissioners. Fire District would be the lead agency for developing a bid specification for fire apparatus repair. A motion was made to proceed with the drafting of the bid specifications. The motion was moved, second and approved with all members voting yes. Mr. Sendzik will develop the specs.
2. Turnout Gear – The Director has researched changing our turnout gear vendors. We have noticed some changes with the Morning Pride turnout geat we are presently using. Morning Price can in with a price of \$2,0159.38 a set. FF-1 gave a promotional price of \$1,395.00 which includes a pair of leather turnout

boots. A motion was made to move forward with the purchase of (1) set of turnout gear at \$1,395.00. The motion was moved, second and approved with all members voting yes.

Miscellaneous: Director Newberry received a bill for landscaping and cleanup at the 71 firehouse in the amount of \$100.00 and asked that it placed on the bill list.

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 7:40 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board