

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
SEPTEMBER 4, 2014**

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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 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 ensure 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- William Davenport- Present
Vice President- Robert Hendrickson- Present
Secretary- Norman Stelling- Present
Treasurer- Ed Miles- Present
Commissioner- Roy Curtis- Present
Director William Newberry also in attendance

Approval of Minutes: A motion was made to accept the minutes of the August regular meeting. The motion was moved, second, and approved 4-Yes, 0-No. Commissioner Stelling voting Present.

Correspondence:

Minutes of the Quarterly Meeting of the New Jersey Association of Fire Districts

Approval of Requisitions, Vouchers and Bills:

A motion was made to approve the bills to be paid. The motion was moved, second, and approved, 5-Yes, 0-No.

Director's Report: For the month of August there were (10) alarms and (1). There will be an officers meeting on September 9. The personnel committee will also be in attendance. Topics to be discussed will be budgetary issues for 2015, response guidelines, and command related issues. Hose testing along with the ground ladders will be done on September 26 by Fail Safe. Director Newberry will be attending the Fireman's Convention and will out of the office on September 10th, 11th, and 12th. The Board will be looking into getting Clerk Books, which is a computer based accounting system for 2015.

Solicitor's Report: None

Treasurer's Report: Commissioner Miles reported that the balance in the Investors Checking account was \$122,938.55. Commissioner Miles also reported that there is a CD due to mature. The Board will renew the CD for a term of 6 months. A motion was made to accept the Treasurer's report as submitted. The motion was moved, second and approved, 5-Yes, 0-No.

Committees:

1. House Report: The renovations are moving forward. The fence on the south side of the building has been removed and the grass cut. Independence Plumbing and Heating has removed the gas line over the flat roof, the sink behind the bar, the base board heat in the bar area. The gas lines will have to be replaced and presently there is no gas or water service to the building. The water shut off at the curb is going to be replaced by the Township Water Department at a later date.

2. Equipment Report: Car 67 has a noise in the front end and will go for repairs. Truck 1-75 still is not fixed. The truck will not hold water. The tank to pump and the tank fill valves will have to be replaced. Truck 1-88 the light tower has been repaired. The tower itself cannot be used until the factory service personnel inspect the tower. Truck 1-77 had a water leak behind the cab. The leak was due to the hose being pack incorrectly. Problem has been resolved.

3. Fire Bureau: The new secretary that replaced Judy Henderson doing a good job. Joe Rizzitello will contact Directory Newberry concerning doing smoke detector inspections in our district. Fire Bureau audit due for completion in November.

4. Apparatus Committee: The PO for the new pumper has been sent. Pre-construction meeting at Seagrave factor will be in early October or late September. Three members from the committee will make the trip.

5. Web Site: Up and running, no problems.

Old Business:

1. Route 71 House: Planning for a January 1 2015 completion on the down stairs area. Anticipating having the Commissioner's meeting in the 71 house. Upstairs area will be renovated after completion of lower floor.

The planed switch to Verizon for phone and internet will be put on hold till after the work on the 71 house is completed. We will then try to see if we can get program for both buildings.

President Davenport expressed concern about the fact that there are 3 and 4 engineers leaving for calls on one truck, leaving no one to take a second truck if needed. This issue will be addressed when the Board makes the changes to the LOSAP Program.

New Business:

1. Resolution providing for the insertion of a Special Item of Revenue:

This resolution will allow the Board to use the FEMA monies received for the planned renovation work of the Route 71 House. A motion was made to approve the resolution. The motion was moved, second and approved, 5-Yes, 0-No.

Miscellaneous: Nothing to report.

Public Participation: Company President Doug Davenport asked if the Board would like anything passed on to the Fire Company. Company nominations are coming up. The Director has posted the requirements to hold a line officer position.

Good of the Board: Nothing

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:46 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board