

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

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Date - September 5, 2012

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 April 12, 2012*
- *Published in the Asbury Park Press on April 6, 2012*
- *Filed written notice with the Township Clerk on April 4, 2012*
- *Posted written notice on the Official bulletin Board at the Township Municipal Building on April 5, 2012*

The September workshop meeting of Wall Fire District No.1 was called to order by President Bill Davenport at 7:00 p.m. with a salute to the flag followed by announcement of emergency exits.

Roll Call – Commissioners Stelling, Miles, Davenport, and Hendrickson listed as present.
Commissioner Kniffin [absent]

There being no questions of the minutes of the August meeting, the minutes were approved as presented on a motion by Commissioner Davenport and second by Commissioner Miles. All members present voting Aye.

Correspondence – None

Approval of Requisitions, Vouchers and Bills – None

Chiefs Report – Held of New Business\

Treasurer's Report – Statement not available

House Report – Progress

Equipment Report – Hose testing will be done on September 14th., trash pump, nozzle, hydrant valve, and trash pump hose kit all ordered. K-12 saw and elevator key set, and K-tool to be ordered from Fire Hooks. Hand lights will be tested and new batteries will be ordered if needed.

Fire Bureau – Held for New Business

Legislation – Solicitor Sendzik not present.

Old Business – FCC has granted approval for the moving of the Fire 9 antenna located at Dist. 3 firehouse to the antenna at Police Headquarters. The cost of this move and equipment

will be about \$6,000.00 per district. District should have joint meeting to discuss and approve. Web Site is up and running. Nothing new on the Lake Como interlocal agreement.

New Business – The Board discussed changing the meeting dates for next year. The proposed dates will be first Thursday of the month regular meeting, third Thursday of the month Workshop meeting. The Board approved the purchase of stationary with Commissioner letter head, envelopes, and business cards. Motion by Commissioner Stelling second by Commissioner Miles. All members voting Aye. Chief New berry will handle the order. Cost to be approximately \$160. Truck 1-85 is back. Commissioner Stelling suggested that the Board look into getting the Commissioner's room remodelled. This will include installing a window A/C unit and installation of sheetrock over the panelling, and new carpet. Commissioner Stelling will get some estimates for the Board. CPA Robert Elliott will be at the September regular meeting to give a presentation on doing our Budget, and Audit. Chief Newberry asked if 1 truck can attend the Tinton Falls 911 Service. This was approved by the Board.

Solicitor's Report – None

Auditor's Report – Progress, will be processed and mailed to the State.

Miscellaneous – Nothing

Public Participation – Deputy Chief Steve Contreras asked about the Inactive membership policy and when the members will be notified.

Good of the Board – Nothing

There being business for this meeting the meeting was adjourned at 8:10 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board