

# **BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1**

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**SEPTEMBER 5, 2019**

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.

*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 Asbury Park Press December 15, 2018*
- *Filed written notice with the Township Clerk on December 12, 2018*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec 12, 2018*

## **THE USE OF MOBILE COMMUNICATION DEVICES IS PROHIBITED WHILE THE MEETING IS IN SESSION**

### **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also was in attendance, Director Newberry, Solicitor Sendzik

Administrator Newberry explained to the Board why their checks made payable to Fire Dist. No.3. These checks are over withholdings from employees for pension expenses since their date of hire. The amounts of the checks have been developed by the accounts and the auditors. These checks will bring the PERS contributions up to date.

The Board again review what should be done with the Commissioners room at the 18<sup>th</sup> avenue firehouse. There have been requests from a few members of the company to be given access to the room. At the March 2019 meeting of the Board it was decided not to turn the room over to the company. After some discussion, the Board decided to turn the room into the Chiefs office and limit the access only to the Chief and Deputy Chief. This will take effect on January 1, 2019. Some policies will be put in place regarding the use of the room.

The camera system at the 18<sup>th</sup> avenue fire house is to the point that it no longer functions properly. The system is so antiquated, that it can no longer be repaired. The question that came up is, who's responsible for the camera system. Administrator Newberry requested permission to get quotations on a new system and make it a capital purchase for 2020.

The LFB application was submitted to the State of New Jersey. The State of New Jersey reached out to us and said that our application was deemed incomplete. The reason being was the method we choose for the lease with the option to purchase. The LFB said we cannot do leasing thru a cooperative purchase program. The Board will be going out on our own for bid, for lease with the option to purchase, with the closing date of September 29, 2019. If all goes well the Board application will be back in front of the LFB in October.

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:25pm.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board