

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1
SEPTEMBER 6, 2018

President Davenport calls the September 6, 2018 regular meeting to order at 7:40 pm.

President Davenport asks the Clerk to Call the Roll:

ROLL CALL:

President Davenport: Present

Vice President Hendrickson – Present

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Absent

Director Newberry, Solicitor Sendzik and Mr. Robert Elliot also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

A motion was made by Commissioner Hendrickson and second by Commissioner Miles to accept the minutes of the previous meeting as submitted. The motion was moved and approved with all members present voting **Yes**.

CORRESPONDENCE

Letter from the Ladies Auxiliary requesting the use of the 18th. Ave engine room.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS

A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approve the bills as submitted for payment. The motion was moved and approved with all members present voting **Yes**.

TREASURER'S REPORT

Commissioner Miles reported that the balance in the Investor's checking account was \$223,581.73. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting **Yes**.

COMMITTEES

1. House Report: The contractor doing the Route 71 engine room floor is scheduled to start the week of September 17th. There are still a few leaks in the down stair's office. There will be some conversations in the upcoming year concerning the concrete apron at the 18th avenue firehouse. Director Newberry suggested the Board approve up to \$25,000 in the budget next year to be put toward the cost of replacing the apron at the 18th avenue firehouse.
2. Equipment Report: Covered under workshop session.

3. Fire Bureau: No meeting scheduled yet. Scheduling conflicts with the Districts.

OLD BUSINESS

The Board discussed last meeting switching banks. We are currently with Investors Bank. The District has had some issues with Investors as had the Township Relief Association. To make the process fair, the Board will have to discuss the process with a few banking institutions. Mr. Sendzik will prepare the paperwork and the Board will pick three banks and see who has the best terms for the Board. The will try to have this resolved by the first of the year.

NEW BUSINESS

- A. Shared Services Agreement – Qualified Purchasing Agent: We have been approached by the Lakewood Twp. Fire District they are interested in we would be willing moving forward with a Shared Service Agreement for Qualified Purchasing Agent. This would involve Director Newberry review Lakewood's procurement work. The proposed cost to Lakewood would be \$12,000. It breaks down to the District would receive \$3,000 and Director Newberry would receive a stipend of \$9,000 a year. A motion was made by Commissioner Miles and second by Commissioner Hendrickson to pass a Resolution Authorizing the Shared Service Agreement at the terms presented by Director Newberry. The motion was moved and approved with a members present voting **Yes**.
- B. Commodity Resale Agreement – County of Monmouth: received renewal form from County. A motion was made by Commissioner Hendrickson and second by Commissioner Miles to renew this agreement with the county, at no cost to the District. The motion was moved and approved with all members voting **Yes**.
- C. Fire Equipment Purchases: Covered under Workshop Session.
- D. Ladder 89 Servicing: Covered under Workshop Session.
- E. Audit Year Ending December 31, 2017: Covered under Workshop Session.

Miscellaneous: Nothing to report

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 8:12 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/Clerk of the Board