

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

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**SEPTEMBER 6, 2018**

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 Coast Star on December 28, 2017*
- *Published in the Asbury Park Press December 26, 2017*
- *Filed written notice with the Township Clerk on December 20, 2017*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec.20 2017*

Director Newberry reported that the Rescue Truck will be going for the new cascade system on September 17. He also presented the quotes for the ladder truck. We have two quotes one is for a full chassis preventative maintenance at a cost of \$5,383.98. There is also a separate quote for some optional maintenance to replace the aerial filters after 24 hours of operation. The Board opted to hold off on the filter replacement. The ladder truck will be going in for service on September 22. The Chief submitted this year's equipment quotes. The Board authorized the Director to issue purchase orders for the equipment requested.

Mr. Elliot prepared a schedule of necessary Line Item Transfers. The Board is required to pass a Resolution approving these transfers. This Resolution requires a 2/3 vote of the full Board. A motion was made by Commissioner Stelling to approve the Resolution authorizing the Line Item Transfers as submitted. The motion was second by Commissioner Miles. The motion was moved and approved with all **4 members present voting Yes**. Mr. Elliot then presented the audit to the Board and explained how the audit is prepared and how all the information in each section relates to each other. There being no questions for Mr. Elliot the must pass 2 Resolutions. One is a Resolution Accepting the Audit as presented by Mr. Elliot and authorizing a publication of the synopsis of the Audit. The second is a Resolution certifying compliance with the applicable law with regards to review of the audit. A motion was made by Commissioner Hendrickson to approve both Resolutions. The motion was second by Commissioner Miles. The motion was moved and approved with all members voting **Yes**.

There being no further business to come before the Board at this time the meeting was adjourned at 7:40 p.m.  
Respectfully submitted,  
Norman R. Stelling  
Secretary/Clerk of the Board

