

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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September 7, 2017

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:30 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 15, 2016*
- *Published in the Asbury Park Press December 8, 2016*
- *Filed written notice with the Township Clerk on December 6, 2016*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on Dec. 6, 2016.*

Call to Order

Flag salute followed by announcement of emergency exits

Sunshine Statement

## **Roll Call:**

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Absent

Director Newberry and Solicitor Sendzik also was in attendance.

Public Comment on Agenda Items - None

**Approval of Minutes:** A motion was made by Commissioner Miles and second by Commissioner Stelling to accept the minutes of the previous meeting as submitted. The motion was moved and approved **3-Yes, 0-No.**

**Approval of Requisitions, Vouchers and Bills** – A motion was made by Commissioner Stelling and second by Commissioner Miles to approve the bills for payment. The motion was moved and approved **3-Yes, 0-No.**

**Treasurer's Report:** A motion was made by Commissioner Davenport and second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved **3-Yes, 0-No.**

**Committees:**

1. House Report – Progress, a new refrigerator has been donated to the Bureau office.
2. Equipment – Report covered during workshop meeting.
3. Fire Bureau - Progress things are quiet. The Bureau is trying to implement installation of carbon monoxide detectors in all commercial business. The State notified the Bureau to stop enforcing the regulation.

**Old Business:** None

**New Business:** Resolution Authorizing Purchase of Mobile Cascade System – A motion was made by Commissioner Davenport and second by Commissioner Miles to award the contract for the installation of a Mobile Cascade System to Air Power International for a price of \$21,500.00. The motion was moved and approved **3-Yes, 0-No.**

**Miscellaneous:** The Board congratulated the Chief and his wife on their new addition.

**Public Participation:** None

**Good of the Board:** Nothing to report

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**Adjournment:** There being no further business to come before the Board the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board