

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

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September 7, 2017

The September 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 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*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Absent

Director Newberry and Solicitor Sendzik also in attendance.

The following issues were discussed during the workshop meeting:

Campbell Supply will be doing repairs on truck 1-89 and 1-77.

All NIFERS data has been loaded and is upto date to July 31. January 1 thru July 31 percentages have been posted at the 18th avenue firehouse. The Director is working on getting quotes for the annual ground ladder and hose testing. Director Newberry has it out to 3 vendors trying to get a better price. Solicitor Sendzik has received 2 quotes on the new cascade system. FF-1 came in at \$19,249.00. Air Power came in at \$21,500.00. The Line Officers have decided to award the contract to Air Power. The law allows the Board to award a contract to a higher bidder. The Certified Public Manager Class that was discussed, the Director has received confirmation that he has been enrolled in the class. The class will start Wednesday October 4, and will be every Wednesday for the next 10 months. Director Newberry met with the Deputy Chief and was brought upto speed on what has been going on.

There being no further business to be discussed the meeting was adjourned at 7:16 p.m.

Respectfully submitted;

Norman R. Stelling – Secretary/Clerk of the Board

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board