

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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APRIL, 1 2021**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 with the salute to the flag followed by the announcement of emergency exits by President Davenport.

*The New Jersey Open Public Meetings Law, N.J.S.A.10-4-6 et seq. Was enacted to ensure 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 23, 2020*
- *Published in the Coast Star December 24, 2020*

**ROLL CALL:**

President Davenport – Present  
Vice President – Hendrickson-Present  
Secretary – Stelling – Present  
Treasurer – Miles – Present  
Commissioner – Curtis – Present  
Administrator Newberry also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:** A motion was made by Commissioner Miles and second by Commissioner Curtis to approved the bills for payment. The motion was moved and approved with all members voting YES.

**TREASURER’ REPORT:** Commissioner Miles reported the balance in the Ocean First account was \$323,853.26, and the balance in the Investor’s account was \$31,730.37. 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 voting YES.

**ADMINISTRATOR’S REPORT:** Administrator Newberry’s report was covered during the workshop session.

**COMMITTEES:**

1. House Report: Commissioner Hendrickson reported Progress.
2. Equipment: Covered during the Administrator's report.
3. Fire Bureau: CPR class scheduled for Monday April 5<sup>th</sup> at 9:00 a.m. Limited space is available for those who want to attend.

**OLD BUSINESS:**

- A. Capital Improvements – 18<sup>th</sup> Ave Station = Apron & Building Route 71 = Garage Wall: Covered during Workshop Session.
- B. Driver Policy – Covered during Workshop Session
- C. Engineer Training Requests: Progress
- D. Communications Upgrades – Covered during the Workshop Session
- E. Return to Work, Light duty policy – A motion was made by Commissioner Hendrickson and second by Commissioner Stelling to introduce and have the first reading of the policy. The motion was moved and approved with all members voting **YES**.
- F. Participating in Disability Insurance Program for paid staff – Covered during the Workshop Session.
- G. Lakewood QPA Agreement – Covered during the Workshop Session

**NEW BUSINESS:** Nothing to come before the Board.

**MISCELLANEOUS:** Nothing to Report.

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to come before the Board

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned a 7:49 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board