

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

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:00 p.m. 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.

Administrator Newberry reviewed the meeting agenda and reported on the following:

Requisitions, Vouchers and Bills: There is one large bill that is for the 2021 LOSAP Contribution in the amount of \$20,410.00. The bill that is not on the list is for a CPR Class. There will be a CPR class on Monday April 5, at 9:00 a.m.

The Deputy Chief submitted a request for a training monitor. This was previously approved last year, but due to other expenses it had to be put off. The cost is \$1,799.96, for a training monitor a Sony X800H.

Administrator Newberry had a meeting with 1<sup>st</sup> Lieut. Ronald Flinchum, who expressed his concern with the present turnout gear. The question came up about engineers turn out gear. The Administrator will research nonstructural fire gear for the drivers. If practicable initial purchase will be for 2 jackets.

DPW was here, and pumped out the back drywell.

The boiler at the 71 house had quite a bit more work done on it. It is good for now, but will be have to be replaced. Will try to get through the rest of the winter. Replacement cost to be around \$7000. There will be one boiler for each floor.

Equipment: 1-89 is done, the radiator was replaced cost was \$7300. 1-77 had 2 new rear tires replaced. Hopefully in November we can replace the 2 front tires and the other 2 rear tires. The primer pump is now leaking on truck 1-77.

Fire Bureau: The vehicle that was purchased from Belmar First Aid Squad for the Fire Bureau is here.

Capital Improvements: The 71-garage wall still not built yet. The radiant heat for the 18<sup>th</sup> avenue apron project is still an issue. The fire chief talked to the Administrator and he would like research done on replumbing the apron for radiant heat. The engineering firm was contacted and said that could be added into the design plan, but they would have to go to an entirely different department. They came back with a quote, for just the engineering fees of \$2,800.00. The Board feels that if the Fire Company wants this, they will have to pay the additional fees. The Board is ready to go out to bid. The Fire Company will have to make a decision at their next meeting on what course of action they want to take and let the Board know.

Driver Policy: In the hands of the attorney firm for review.

Communications Upgrades: Progress

Return to Work, Light Duty Policy: First Reading during the regular session.

Lakewood QPA Agreement: We will still continue.

There being no further business to come before the Board at this time the meeting was adjourned at 7:39 p.m.

Respectfully Submitted;

Norman R. Stelling  
Secretary/ Clerk of the Board