

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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AUGUST 5, 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 Miles and second by Commissioner Curtis to approve the minutes of the previous meetings 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 approve the bills as submitted for payment. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: Commissioner Miles reported the balance in the Ocean First operating account was \$314,490.43. The balance in the Investors payroll account was \$6,733.21. There will be a transfer of \$12,000 from the operating account to the payroll account. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the Treasurer's report as submitted. The motion was moved and approved with all members voting YES.

ADMINISTRATOR'S REPORT: Included within the meeting.

COMMITTEES:

1. House Report: Progress on the Route 71 garage wall. A motion was made by Commissioner Curtis and second by Commissioner Miles to move forward with the upgrade of the internet at the 18th. Avenue station at a cost of \$96.90 a month. The motion was moved and approved with all members voting **YES.**
2. Equipment: Covered during workshop session.
3. Fire Bureau: The fire inspectors have been relocated upstairs and the office assistants were relocated downstairs.

OLD BUSINESS:

- A. Capital Improvements – Covered under workshop session.
- B. Driver Policy – under attorney review.
- C. Engineer Training Requests – Covered under workshop session.
- D. Communications Upgrades – to be addressed under New Business section of the meeting.
- E. Fire Police Program – Covered under workshop session.

NEW BUSINESS:

- A. Resolution Accepting Bids and Authorizing an Award of Contract – Entrance Slab.
A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve a Resolution accepting bids and authorizing an award of contract for the reconstruction of the entrance slab at the 18th avenue fire station, with the low bid being \$110,350.00 with Shorelands Construction. The motion was moved and approved with all members voting **YES.**
- B. Resolution authorizing an award of contract-P25 radio upgrades. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve a Resolution authorizing an award of contract for the purchase, installation and programming of P-25 radios with M&W Communications at a cost of \$90,953.85. The motion was moved and approved with all members voting **YES.**

MISCELLANEOUS: Nothing to come before the Board.

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 at 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board