

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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AUGUST 5, 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 reported on the following Agenda items:

House Report: The present internet service at the 18th Ave firehouse is not adequate enough for the new Knox Box System. There is also a problem with connecting to the internet for Zoom meetings. To go to a paid Verizon Fios drop is going to be about \$96.90 a month. The Board will discuss this matter further during regular session.

Equipment Report: Pump testing has been completed. The electronic valve on 1-89 malfunction, Defender will look into it and give the Board a quote for the repairs. Defender will also be doing the equipment mounting. The Chief informed the Administrator there is a problem with the '47 Mack. It will not move. The Administrator explained to the Chief that it is a fire company problem, not a District problem.

Fire Bureau: Nothing to report.

OLD BUSINESS:

- A. Capital Improvements – The Board, during regular session, will move a Resolution to approve the bid for the concrete apron at the 18th avenue station. 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 from Monmouth Beach, NJ. The fire company has been notified and has agreed to pay their share of the cost of the project. Route 71 Garage Wall, Bathroom and hall flooring – flooring has been ordered will installed next week.

- B. Independence Plumbing is taking care of the plumbing. The Administrator is meeting next week with Sonnenfeld & Trocchia, Architects, to come out and start working on the plans for the vinyl siding on the 71 house. Because of the scale of the project and possible problems that might be discovered with the building, that was the reason for hiring an architect.
- C. Driver Policy – Being handled by the Administrator.
- D. Engineer Training Requests: Still working on training.
- E. Communications Upgrades: The project of getting all new radios, the Administrator has State Contract quotes for new radios. With State Contract through MW Communications for radio purchase, and installation, and programming, at a cost of \$90,953.85 for phase one. The district budgeted \$115,000. The Board will move on this during regular session.
- F. Fire Police: There will be further discussion within the Board and the Board attorney. Anyone joining the Fire Police who is not a member of the fire company will not become a member of the fire company.

Adjournment – There being no further business to come before the Board at this time the meeting was adjourned at 7: 17 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board