

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)-820-4854
Fax: (732)-974-8055
www.wtfd1.com
FEBRUARY 4, 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-Absent
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 meeting as submitted. The motion was moved and approved with all members present voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills as submitted for payment. The motion was moved and approved with all members present voting YES. \$25,000.00 was transferred from the general operating account to the payroll account.

TREASURER' REPORT: Commissioner Miles reported that the balance in the Investor's account is \$30,606.80 and the balance in the Ocean First account is \$278,606.11. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the Treasurer's report as submitted. The motion was moved and approved with all members voting YES.

ADMINISTRATOR'S REPORT: District #2 and District #3 want to have a meeting. They want all three districts to sit down and discuss additional shared services as well as future plans. They are requesting 2

Commissioners from each district attend. Commissioner Davenport and Stelling will attend. Administrator Newberry will make the arrangements.

COMMITTEES:

1. House Report: Covered under workshop.
2. Equipment: Covered under workshop.
3. Fire Bureau: State Report was signed and sent in and filed.

OLD BUSINESS:

- A. Capital Improvements – Vice Present Conteras contacted the Administrator and asked if he could meet with the engineer who drafted the plans for the apron project. Commissioner Hendrickson and Steve Contreras will meet with the engineer.
- B. Driver Policy – Covered under workshop.
- C. Engineer Training – Covered under workshop.
- D. Communications Upgrades – Covered under workshop.
- E. Return to Work, Light Duty policy – Covered under workshop.
- F. Participating in Disability Insurance Program for paid staff – Covered under workshop.

NEW BUSINESS: Nothing to come before the Board.

MISCELLANEOUS: Nothing to report.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to report.

ADJOURNMENT: There being no further business to come before the Board the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board