

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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FEBRUARY 4, 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*

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

President Davenport turned the meeting over to Administrator Newberry who reported on the following.

House: Everything seems to be in order.

Equipment: trucks 1-76 and 1-77 both had their preventive maintenance completed. Truck 1-89 is out for repairs. There has been a constant air leak. Defender is waiting for the parts; cost of the repair is \$1,244.20. The ambulance had new glow plugs and a new glow control module installed.

Fire Bureau: Nothing to report.

Capital Improvements: Include an optional bid for some black top work, the engineer submitted a drawing and his suggestion is the black top in front of the concrete be milled down and replaced. Also, a section to the east of the concrete up to the edge of the monument island will also be replaced.

Driver Policy: Is with legal right now, Mr. Sendzek has it to review. It should be back for first reading at the March meeting and final approval at the May meeting.

Engineer Training Request: A few of the members who requested Engineer Training and do not at this time have the time to meet with the chief engineer, will be removed form the list for now, and when time allows will be put back on the list for training.

Communication Upgrades: There has been a radio specified. There is a Chief portable radio and a line officer radio. To get the pricing discount all districts have to agree on the features of the radios that the vendor has offered. The new Knox Boxes have been received. We are going to have to start developing policies to administer

the new program. We're working on policies with the three fire chiefs so there is the same policy township wide as to who has going to have user access.

Return to Work Light Duty Policy for Career Personnel: Our insurance carrier is requiring that we have this policy.

Participating in Disability Insurance Program for Paid Staff: All the paperwork has been drafted, and that will be going in, and that's to get us on the State Program.

New Business: Nothing to come before the Board.

There being no further business to come before the Board the meeting was adjourned at 7:25 p.m.

Respectfully submitted;
Norman R. Stelling
Secretary/ Clerk of the Board