

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1**

1612 ROUTE 71  
P.O. BOX 53  
BELMAR, NJ 07719  
PHONE: (732)820-48540  
Fax: (732-974-8055)  
[www.wtfd1.com](http://www.wtfd1.com)  
**February 6, 2020**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 by Vice President Robert Hendrickson.

*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 19, 2019*
- *Published in the Coast Star December 26, 2019*
- *Filed written notice with The Township Clerk on December 17, 2019*
- *Posted written notice on the Official Bulletin Board at the Twp. Municipal Building Dec. 17, 2020*

**ROLL CALL:**

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

Administrator Newberry touched on the following items:

Equipment – There two apparatus related items that must be resolved. One is the outstanding issue with the ladder truck and the hydraulic pump. One quote we have now is \$5300. The other is the preventative maintenance schedule for 1-76 and 1-77. Seagrave has quoted \$2,982 for the service on 1-76 and 1-77. The quote for truck 1-88 is \$1,849 plus a PTO pm at \$299.00 and a light tower pm at \$299.00. In addition to that the Tahoe needs 4 new tires at a cost of \$833.00 on State Contract thru State Tire. The Board will move forward with the work on 1-76 and the new tires for the Tahoe.

Capital Improvements – Once the Budget goes through, the Board can start going out for quotations.

Policy Revisions – Solicitor Sendzik has them and will be presented during regular session.

Fire Bureau – Will be covered during Regular Session

Purchases – The first is a new copy machine. Administrator Newberry got a quote on leasing a Kyocera copier at a cost of \$117.92 for 60 months. This includes repairs, parts and toner. At the end on the 60 months the machine is returned and replaced with a new one. The next purchase is another mobile radio at a cost of \$8000.00. This radio will be installed in the present Chief's vehicle which will be come the Deputy Chief's car when the new Chief's vehicle is received. There purchases will be discussed again during regular session,

There being no further business to come before the Board at this time the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Norman R. Stelling, Secretary/Clerk of the Board