

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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January 13, 2020

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

The New Jersey Open Public Meetings Law, N.J.S.A. 10-4-6 et seq., was enacted to insure 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, 2019*

ROLL CALL:

President Davenport – Present

Vice President – Hendrickson – Present

Secretary – Stelling - Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Administrator Newberry also in attendance

Commissioner Pellecia from Fire District No.3, had asked Administrator Newberry if he could attend our meeting and address the Board. He thanked the Board and our fire company for the great cooperation between the two companies when District #3 covers our daytime alarms. He reviewed the changes to the new coverage hours that Dist. No. 3 will be putting in place for the daytime hours. He would also like to see the districts doing more training together in the future. Commissioner Pellecia asked that if the Board or the fire company has any problems or questions please feel free to have the chiefs contact each other.

Administrator Newberry touched on the following item:

He asked if there were any questions on the 2020 budget, there were none.

Capital Improvements to be discussed during regular session.

Retention is the Wall No. 3 paperwork, which will be reviewed further during regular session.

LOSAP Contribution we will be increasing to the State allowable maximum.

NFIRS, Administrator Newberry said the Board must have a serious conversation about getting some assistance in completing and submitting the reports. While he can do the reports daily, we are not getting the full benefit from the module. For Administrator Newberry to do a month's worth of calls it would take him a day and a half. One option is to create a NFIRS administrator position where it is a stipend position. The Board has monies available, without impacting the budget to create an administrator position, at a maximum \$1000 stipend. Legal

would have to be consulted before any action can be taken. Administrator Newberry will report back at the February meeting.

Junior Membership: is coming full front. Administrator Newberry met with the Chief and explained to him some things that the Board wants to see regarding training procedures for the Junior members.

Policy Revisions: Changes to be discussed during regular session.

The Board has to have an additional meeting this month for LOSAP purposes. The meeting will be held on Monday, January 27 at 6:30 p.m.

There being no further business to come before the Board at this time the meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board