

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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JUNE 17, 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 Curtis and second by Commissioner Hendrickson 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 Miles and second by Commissioner Curtis to approve requisitions in the amount of \$18,898.31. The motion was moved and approved with all members voting YES. A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve the bills of the Fire District 1 and the Bureau of Fire Prevention as presented. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: Commissioner Miles reported the balance in the Ocean First account was \$213,130.56 and the balance in the Investors account was \$14,787.85. Also, there will a \$20,000 transfer from the operating account to the payroll account. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the transfer and the Treasurer's report as presented. The motion was moved and approved with all members voting YES.

ADMINISTRATOR'S REPORT: Included with in the meeting.

COMMITTEES:

1. House Report: A/C in the Chiefs room is not working; Air Care has been notified and is coming to check out the unit.
2. Equipment Report: Covered during workshop session.
3. Fire Bureau: Progress

OLD BUSINESS:

- A. Capital Improvements – 18th Ave Station = Apron/ Route 71 = Garage Wall
Bid opening is going to be on or around July 28.
- B. Driver Policy – Progress
- C. Engineer Training Requests – Commissioner Davenport has been training members.
- D. Communications Upgrades – Moving forward
- E. Fire Police Program – A motion was made by Commissioner Miles and second by Commissioner Curtis to pass the Fire Police Program. The motion was moved and approved with all members voting **YES.**

NEW BUSINESS:

- A. Capital Improvements = 1st floor restroom and hall – A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve Independent Plumbing \$1,500 for all plumbing and fixtures, and the balance of the project not to exceed \$3,500. The motion was moved and approved with all members voting **YES.** A motion was made by Commissioner and second by Commissioner Curtis to approve the purchase of 30 hydrant fittings totaling \$4,800, and the vendor is Core & Main. The motion was moved and approved with all members voting **YES.**
- B. Updating signers on the LOSAP – A motion was made by Commissioner Miles and second by Commissioner Curtis to have Commissioner Stelling to remain but the Board authorizes Administrator Newberry to be added on the account. The motion was moved and approved with all members voting **YES.**

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 at this time the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board