

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

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**June 17, 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*

**ROLL CALL:**

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

Administrator Newberry reported on the following Agenda items:

Approval of Requisitions, Vouchers and Bills:

The officers submitted a list of materials they would like ordered:

Scrubber Doctor (floor cleaning machine)	Bldg. R/M	\$4,995.00
Defender Emergency Products	Tool Mounting	\$2,502.76
Grainger	Steel Rack	\$1,157.36
Skylands Area Fire Equipment	Fan	\$3,456.00
Seagrave New Jersey	Replace Fender	\$680.19
Continental Fire & Safety, Inc.	Hose	\$3,113.00
Witmer Public Safety Group, Inc.	Misc. Fire Equip.	\$,2985.00
		<b><u>\$18,898.31</u></b>

Bills list were distributed and the Administrator explained any large expenditures.

Administrator's Report: Included in the balance of the meeting.

House Report: Progress

Equipment Report: 1-89 air leak, repaired, Hose, Pump, and Ladder testing later this month.

Fire Bureau: Progress

Capital Improvements – 18<sup>th</sup> Ave Station = Apron/ Route 71 = Garage Wall: Specifications are complete, there at attorney review. They went to the engineer and he put his seal on it, and there ready to go. Administrator Newberry will reach out to the Fire Company President and tell him upon the bids coming back in he is to hold a meeting of the company executive board and make a determination.

Driver Policy: Moving forward.

Engineer Training Request: working with training members.

Communications Upgrades: Working on completing company lists.

Fire Police Program: 2<sup>nd</sup>. Reading at Regular Session.

#### NEW BUSINESS

- A. Capital Improvements = 1<sup>st</sup> floor restroom and hall: The Board feels it is necessary to redo the bathroom and hall. Independent Plumbing will remove the urinal, replace the toilet and check all the existing plumbing at a cost of \$1,500. Administrator Newberry is asking for an additional \$3,500 for materials and labor to complete the project. The other Capital Project we have money set aside for is the LDH Supply Upgrade. 30 of the fittings is \$4,800. We have \$5,000 set aside. The Administrator would like to get approval and move ahead with that project. Additionally, we purchased last month a combination rescue tool, that was a demo package. We set \$10,000 aside for that back in 2020. The cost of the unit exceeded what we had budgeted, but the vendor called and said he had a demo unit, and he included prep and 3 hours of training for \$8,800.
- B. LOSAP Signers: Administrator Newberry checked on the account signers/administrators, and discovered they are in need of updating. The Administrator is asking is that he be added as a signer on the account. Commissioner Stelling will be primary and Administrator will be secondary, incase Commissioner is unavailable.

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

Respectfully submitted;

Norman R. Stelling  
Secretary/Clerk of the Board