

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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JUNE 4, 2020**

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 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 Township Municipal Building Dec. 17, 2019*

ROLL CALL:

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

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and second by Commissioner Miles 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 the bills as submitted for payment. The motion was moved and approved with all members present voting YES.

TREASURER' REPORT: It was reported the balance in the Ocean First operation account was \$165,599.99., less bills in the amount of \$54,674.82, leaving a balance of \$110,925.17. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

COMMITTEES:

1. House Report: Administrator Newberry reported that Twp. has been periodically pumping out the dry well in the rear of the Route 71 firehouse. When the weather is dryer the Twp. is coming and try to blast out some to the build up and put rock in the bottom to help with the drainage.
2. Equipment: The PTO on truck 1-89 has been repaired.
3. Fire Bureau: Some of the staff has resumed to a normal schedule. Part time inspectors has a total of 5 furlough days. Full time inspectors and office support staff had a total of 4 furlough days, Administrator Newberry had a total of 6 furlough days. The Bureau is still running with a \$20,000 deficit. The hiring of a part time office assistant has been put on hold.

OLD BUSINESS: The Board will move forward with the 18th avenue apron project. We are looking at a mid to late September completion date. The Administrator's QPA stipend will be reinstated starting in June. He had stopped taking the stipend because of the financial shortfall. The Chief's is done and in service. We are waiting for the computer to come in. The Administrator's vehicle will be back in a few days and in service.

NEW BUSINESS: A motion was made by Commissioner Miles and second by Commissioner Curtis to approved a Resolution authorizing the purchase of a turnout gear washer and dryer system. Monies were set aside in our Budget for this purchase. The purchase will be thru FF-1 at a cost of \$16,863.04 and will include delivery. The motion was moved and approved with all members present voting **YES**. A motion was made by Commissioner Miles and second by Commissioner Stelling to approve a Resolution authorizing the sale of the following Fire Bureau vehicles, 1992 Ford F-350 ambulance, 2004 Ford Expedition, and a 2007 Ford F-150 pickup truck. The motion was moved and approved with all members present voting **YES**. The Jersey Shore Fire Fighters Club will be holding conference in Asbury Park in October, sponsored by FF-1. We have had some members showing interest in attending. The Board authorized sending no more than 5 members at a cost of \$165 per member.

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 7:50 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board