

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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MARCH 4, 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. Solicitor Sendzik attending via IT.

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 February meetings 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: Commissioner Miles reported that the balance in the Investor's Payroll account was \$42,627.49, and the balance in the Ocean First General account was \$241,230.35. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve accept the Treasurer's Report as submitted. The motion was moved and approved with all members present voting YES.

ADMINISTRATOR'S REPORT: Covered under the workshop session.

COMMITTEES:

1. House Report: Covered during workshop session.
2. Equipment: Covered during workshop session.
3. Fire Bureau: Progress

OLD BUSINESS:

- A.** Capital Improvements – 18th Ave Station = Apron & Building Route 71 = Garage Wall: The Board discussed during workshop to have the Fire Company discuss and take action on the radiant heat, should they see it being necessary.
- B.** Driver Policy: Mr. Sendzik has a copy for his review, with the first reading in April.
- C.** Engineer Training Requests: Progress
- D.** Communications Upgrades: Progress
- E.** Return to Work. Light Duty Policy: Mr. Sendzik will have ready for first reading in April.
- F.** Participating in Disability Insurance Program for paid staff: Administrator Newberry and Mr. Sendzik will work on that and have it wrapped up by April.

NEW BUSINESS:

- A.** Chief Officers Stipend Policy: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve a Resolution, authorizing the Chief Officers Stipend Policy. The motion was moved and approved, with all members present voting **YES.**
- B.** Resolution to Purchase a 2019 Chevy Tahoe, with 21,000 miles, from the Belmar First Aid Squad, for the amount of \$23,500 charged to Fire Inspector Vehicle Capital Projects. The vehicle being available after April 1, 2021. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Resolution. The motion was moved and approved with all members present voting **YES.**
- C.** Resolution to sell a 2013 Chevy Tahoe with 86,000 miles. Sale not to occur on or before April 15. A motion was made by Commissioner Stelling and second by Commissioner Miles to approve the Resolution. The motion was moved and approved with all members voting **YES.**
- D.** Lakewood QPA Agreement: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the termination of contract to occur no later than September 8, 2021. The motion was moved and approved with all members present voting **YES.**

MISCELLANEOUS: Nothing to come before the Board.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board.

ADJOURNMENT: There being no further business to come before the Board at this time the meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board