

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

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May 6, 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 Vice President Bob Hendrickson

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 – Absent

Vice President – Hendrickson – Present

Secretary – Stelling- Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Administrator Newberry also in attendance.

Administrator Newberry reported on the following agenda items:

Requisitions, Vouchers and Bills: The chief submitted a list of equipment he would like to see purchased.

FF-1 – A new battery for the battery-operated fan at a cost of \$962.00

Continental Fire and Safety – additional hand lights for the trucks, a hot stick, a lock out tag out kit, combustible gas leak detector.

FF-1 – A V-watch current detector.

A new pair of bunker pants for the Administrator.

Administrators Report to be covered during the meeting.

House Report – The Administrator had a sign made up stating, notice alcoholic beverages prohibited past this door. The sign to be placed near the door way that leads toward the training room. Such activates are to remain in the fire company social hall and are prohibited from taking place within the district's operational side of the building.

Equipment – 1-89 had the out rigger repaired, 1-76 had the siren repaired, chief's vehicle had the electrical system repaired, cascade system on 1-88 had leak repaired.

Fire Bureau – There was a brief meeting last month in regard to personnel. One representative from each district in attendance along with our attorney.

Capital Improvements – 18th Ave Station Apron Project – We are going out for bids; the documents are done. We want to award on our meeting of August 5. The fire company building and grounds chairman will meet with the town to discuss getting the pot holes at the 18th Ave Station repaired.

Driver Policy – On hold.

Engineer Training Request – It was reported that Joe Wolf was out for training.

Communications Upgrades – Waiting for all districts to submit their list of radios.

Knox Units – Moving along.

Return to Work, Light Duty Policy – will be approved during the regular session.

Participating in Disability Insurance Program for paid staff – our attorney is taking care of that.

Lakewood QPA Agreement – will continue with original contract and reinstate the Administrator's stipend.

New Business:

- A. Fire Police Policy = Administrator Newberry introduced a new fire police policy to the Board for first reading.
- B. Resignation of Deputy Chief = We have received correspondence from the previous Deputy Chief that he has resigned his position.
- C. Command Staff adjustments = The Administrator, Robert Hendrickson Jr. and Commissioner Hendrickson, had a very productive meeting and did make some minor changes and adjustments, for the foreseeable future. In the interim, the Administrator will serve in an operational position in line after the Deputy Chief. As such the chain will be Chief, Deputy Chief, Administrator, Captain, 1st Lieutenant, 2nd Lieutenant. The Administrator will be responding to the scene.
- D. Retention Initiative = The Administrator would like to have a Summer Stimulus Program. It will be broken down into three categories. Veterans, members 25 years and over of service, General Infantry, members 10 to 24 years, the last group members less than 10 years. They will be competing against each other. For the month of June, for the month of July and for the month of August you will have top responders in each to the three categories. Each top responder will receive \$100 from the Board for that month, in addition to a polo shirt. The Chief Officers and Administrator are excluded from the program.

There being no further go come before the Board at this time the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board