

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

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NOVEMBER 5, 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
Administrator Newberry and Solicitor Sendzek 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 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 for payment. The motion was moved and approved, with all members present voting YES.

TREASURER' REPORT: Commissioner Miles submitted the following report, balance in the Investor's account \$12,184.75, balance in the Ocean First account \$280,066.61. A motion was made by Commissioner

Curtis and second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved, with all members present voting **YES**.

ADMINISTRATOR'S REPORT: No Report

COMMITTEES:

1. House Report: Progress
2. Equipment: Progress
3. Fire Bureau: Next meeting November 16 @ 11am

OLD BUSINESS:

- A. Capital Improvements – 18th Ave Station = Apron & Building Route 71 = Garage Wall – Apron to go out to bid sometime in February. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve \$1,345.59 for the cost of materials for the construction of the garage wall. The motion was moved and approved, with all members present voting **YES**.
- B. NFIRS – Chief has been working on them. Stipend check is in to nights bills.
- C. 2021 Apparatus Purchase – Will be tabled until 2022 or 2023.
- D. 2021 Election/Budget = Cap Projects. Meeting 11/17 @ 11am. Meeting 11/30 6pm-9pm – Administrator Newberry passed out a list of proposed Cap. Projects for 2021. For 2021 were looking at a total of \$150,000 in Cap. Projects. We have facility repairs at \$20,000, communications upgrades at \$100,000, turn out gear at \$12,500, command vehicle \$0, rescue tolls and related equipment \$0, turn out gear laundry system \$0, ladder truck upgrades at \$12,500, LDH Water Supply Upgrades \$5,000.
- E. Part Time Admin. Asst. – Down to 3 candidates from 25. The hourly rate to increase to 17-18 per hour.
- F. Engineer Training Requests - Progress

NEW BUSINESS:

- A. Meeting Schedule 2021 – Further discussion at the 11/17 meeting.
- B. Communications Upgrades - \$100,000 to go into Cap. Projects for next year.

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 7:46 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board