

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

1612 ROUTE 71

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October 1, 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*

2019ROLL CALL:

President Davenport – Present
Vice President – Hendrickson- Present
Secretary – Stelling – Present
Treasurer – Miles – Present
Commissioner – Curtis – Present
Director Bill 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 member present voting **YES**.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the 2 Requisitions presented to the Board during the Workshop Session. The purchase of 4 Knox Box units at a cost of \$4108.00, and two Rescue Saws at a cost of \$2974.77 were approved by the Board with all members voting **YES**. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the regular monthly bills for payment. The motion was moved and approved with all members voting **YES**.

DIRECTOR'S REPORT: Submitted to the Board during Workshop Session.

COMMITTEES:

1. House Report: Progress
2. Equipment: New light bar has been installed on the pickup. Repairs to truck 1-89 have been completed.

3. Fire Bureau: Progress

OLD BUSINESS:

- A. Capital Improvements – 18th Avenue Station = Apron & Building Route 71 = Garage Wall:
Covered during Workshop Session
- B. NFIRS: Covered during Workshop Session
- C. 2021 Apparatus Purchase: Photos and paperwork forwarded for possible trade in price.
- D. 2021 Election/Budget: All three Fire Districts have agreed to move Election to November date.
- E. Part Time Administrative Asst.: 23 applicants to date. October 6, cutoff date to apply.
- F. Engineer Training Requests: Turned over to Commissioner Davenport.

NEW BUSINESS:

- A. Holiday Schedule 2021: The Board decided, for the time being not to include Juneteenth to the paid employees Holiday schedule. The Board will wait and see if other towns and organizations decide to observe the new State Holiday, and maybe then add the Holiday to the schedule.
- B. Additional October Meeting (Oct 19 @ 6:30): The additional meeting was approved by the Board.

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 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board