

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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September 3, 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 Vice President Robert 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 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 – Absent

Vice President – Hendrickson- Present

Secretary – Stelling – Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Director William Newberry and Solicitor Jay 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: There are 2 requisitions to come before the Board, as requested by Chief Campion. Continental Fire & Safety for (2) Elkhart nozzles, and (1) Elkhart stand pipe fit bag at a cost of \$3,021.00. Quotation from Richard Sales & Rentals for (1) Back Pack Blower for a cost of \$479.96. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the 2 Requisitions. The motion was moved and approved with all members present voting **YES.** The bills were reviewed and there being no further discussion, a motion was made by Commissioner Miles and second by Commissioner Curtis to pay the bills. The motion was moved and approved with all members present voting **YES.**

TREASURER' REPORT: Treasurer, Commissioner Miles reported that the balance in the Ocean First general operating account was \$153,440.22, and the balance in Investor's payroll account was \$24,791.11. A motion was made by Commissioner Stelling and second by Commissioner Curtis to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting **YES**.

DIRECTOR'S REPORT: Covered during the Workshop Session.

COMMITTEES:

1. House Report: Director Newberry will talk to Solicitor Sendzek concerning the problem with Mr. Shrimp washing the grease from his kitchen equipment into the drainage pit in the rear of the Route 71 firehouse.
2. Equipment: Discussed and covered during the Workshop Session.
3. Fire Bureau: Fire Bureau ambulance due back next week from getting repainted.

OLD BUSINESS:

A. Capital Improvements – 18th Avenue Station = Apron & Building Route 71 = Garage Wall
Discussed and covered during Workshop Session.

B. NFIRS
Discussed and covered during Workshop Session

C. 2021 Apparatus Purchase
Discussed and covered during Workshop Session

D. 2021 Election / Budget

The Board needed to move a Resolution to move the annual election from the third Saturday in February to the General Election Date in November. A motion was made by Commissioner Miles and second by Commissioner Stelling to approve the Resolution as presented to the Board by Solicitor Sendzek. The motion was moved and approved with all members present voting **YES**.

NEW BUSINESS:

A. Engineer Training Requests: James Bailey, Joe Wolf = Initial / David Kayal, Ronald Flenchum = 89
The Board temporarily suspend the requirement for members requesting to be engineers to provide a Drivers Abstract obtained from NJ Motor Vehicles Commission.

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 7:48 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board