

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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November 18 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 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 and Robert Elliott CPA also in attendance.

Mr. Elliott was present. Discussion on the budget for the upcoming year and what will be required from DCA. Administrator Newberry disused proposed Capital Projects, including snow plow for Utility Truck. Board agrees with the idea, however feels there needs to be operating procedures in place. Administrator Newberry will report back.

No further business, the work session was closed and moved into the business meeting.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board