

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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November 18 2021**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 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.

Administrator Newberry asked permission from the Board to move the pumper that is outside due to the apron project to be moved to South Walls satellite station. The reason being there is freezing temperatures forecasted. The Ford Expedition is at Seabreeze Ford for an electrical issue. The vehicle got hit in the 18th Ave parking lot while the Administrator was opening for the election. A claim will be filed with the insurance company.

The meeting was turned over to Mr. Elliott who reviewed the audit with the Board. Mr. Elliott advised the Board that a Resolution will have to be passed approving the Line-Item Transfers. A motion was made by Commissioner Hendrickson and second by Commissioner Davenport to approve a Resolution authorizing Line-Item Transfers. The motion was moved and approved with all members present voting **YES.** He went on to explain the most important sections of the audit and how it was prepared. There being no questions from the Board a motion was made by Commissioner Hendrickson and second by Commissioner Miles to approve a Resolution accepting and approving the annual Audit. The motion was moved and approved with all members present voting **YES.**

Administrator Newberry and Mr. Elliott have been working for weeks putting together what they believe is a sound budget. The meeting was once again turned over to Mr. Elliott to explain how the Budget was put together. There being no questions for Mr. Elliott concerning the Budget, A motion was made by Commissioner Curtis and second by Commissioner Miles to hold our special capital projects vote at the December Commissioner's meeting

which will be held on December 16th to vote on the Capital Projects as outlined in Mr. Elliott's proposal. The motion was moved and approved with all members present voting **YES**.

A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the minutes of the October 21 meeting as submitted. The motion was moved and approved with all members present voting **YES**.

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 voting **YES**.

A motion was made by Commissioner Hendrickson and second by Commissioner Davenport to pass a Resolution Authorizing the sale of surplus property, the Holmatro Rescue Equipment to be sold on Govdeals.com. The motion was moved and approved with all members voting **YES**.

Administrator Newberry introduced the new updated Personnel Accountability System Policy as adopted by the New Jersey Division of Fire Safety. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to adopt the new policy. The motion was moved and approved with all members voting **YES**

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board