

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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OCTOBER 21, 2021**

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 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 – Absent  
Administrator Newberry also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Miles and second by Commissioner Davenport to accept the minutes of the previous meeting 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 Stelling and second by Commissioner Miles to approve the bills as submitted and the requisitions for (2) radios and (2) sets of turnout gear. The motion was moved and approved with all members present voting YES.

**TREASURER' REPORT:** Commissioner Miles reported that the balance in the Investor's payroll account was \$4,950.87, and the balance in the Ocean First operating account was \$416,964.92. A transfer of \$20,000 will be made from the Operating account to the payroll account. A motion was made by Commissioner Davenport and second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved with all members voting YES.

**ADMINISTRATOR'S REPORT:** Covered during workshop session.

## **COMMITTEES:**

1. House Report: Progress
2. Equipment: Progress
3. Fire Bureau: Fire Prevention presentations for the schools went very well.

## **OLD BUSINESS:**

- A.** Capital Improvements – 18<sup>th</sup> Ave Station = Apron/ Route 71 = Garage Wall/Restroom: Progress
- B.** Driver Policy – Progress
- C.** Engineer Training Requests – None at this time.
- D.** Communications Upgrades – (2) radios approved for purchase.
- E.** Fire Police Program – Progress

## **NEW BUSINESS:**

- A.** Resolution Setting Compensation for Commissioners Salary pursuant to NJSA 40A14-88 – A motion was made by Commissioner Miles and second by Commissioner Davenport to approve this Resolution as discussed during workshop session. The motion was moved and approved with all members present voting **YES.**
- B.** Wall FD3 Business Administrator Shared Service – There being no further discussion the Board will have the attorney draft an revised Shared Service Agreement, effective 1/1/2022 at the increased rate of an additional \$1,000 per month for additional administrative services for District #3.
- C.** 2022 Budget/Capital Projects – Capital Projects and Budgets were distributed during workshop and discussed at length, if no objections they will be forwarded to Mr. Elliott CPA, and the proper paperwork will be put in place for the public vote to be held in accordance with State Statute. There being no objections a motion was made by Commissioner Miles and second by Commissioner Stelling to move forward with the transfer of paperwork to Mr. Elliott CPA. The motion was moved and approved with all members present voting **YES.**

**MISCELLANEOUS:** November meeting move to November 18<sup>th</sup> at 7:00 p.m.

**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 a 8:08 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board