

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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September 2, 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 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 23, 2020*
- *Published in the Coast Star December 24, 2020*

ROLL CALL:

President - Davenport – Absent
Vice President – Hendrickson – Present
Secretary – Stelling- Present
Treasurer – Miles – Present
Commissioner – Curtis – Present
Administrator Newberry also in attendance.

Administrator Newberry reported on the following Agenda items:

Minutes: passed out to Board members

Requisitions, Vouchers and Bills: Been in touch with the Chief, nothing to come before the Board.

House report: Downstairs restroom being painted, fixtures to be installed soon.

Equipment: Truck 1-89, out next for repairs, 1-76 out for tool mounting.

Fire Bureau: To be covered during regular session.

Capital Improvements 18th Ave. Station: Preconstruction meeting on Tuesday September 6, at 9:00 am.

Driver Policy: Progress

Engineer Training Requests: Joe Wolfe cleared on trucks 1-76,77, and 1-88.

Communications Upgrades: radios have been ordered, delivery approximately 4 months.

Fire Police: Progress

NEW BUSINESS

- A. Resolution Accepting Resignation of Bureau Coordinator: has voluntarily resigned effective September 21.
- B. Resolution Appointing Admin Assistant Bureau of Fire Prevention: our current administrative assistant, for the Fire District has expressed interest in assuming the role. At a rate of \$25.00 an hour. Pension eligible.

C. Resolution Terminating Shared Service Agreement with Lakewood FD: effective September 30.

Budget Session: to be discussed at Commissioner's meeting October 21.

Snow Plow: The time has come for the Fire District to consider purchasing a snow plow. There are two options, either we do the plowing inhouse or have South Wall FD do it for us. The question is, if the FD purchases their own plow, who is going to do the plowing. We need to come up with a system to police it. Administrator Newberry will look into getting quotes for the plow.

There are some facility questions and projects that the Administrator would to discuss. One of them is for the Commissioners to look into some additional black top work at the 18th Ave firehouse. The district may consider doing some black top work around the new building. The engineering firm will be contacted to see just how much ground can be covered with black top. Another is putting more money towards getting new siding for the route 71 building.

There being no further business to discuss the workshop session was adjourned at 7:20 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board