

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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September 2, 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 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.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and second by Commissioner Miles to accept the minutes of the previous meetings as submitted. The motion was moved and approved with all members present voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: The Administrator explained that there are a lot of employees as well as Commissioners that are receiving some checks, that was a result of our most recent payroll audit. There were some overages that were withheld from your paychecks. A motion was made by Commissioner Stelling and second by Commissioner Miles to approve the bills for payment as submitted. The motion was moved and approved with all members present voting YES.

TREASURER' REPORT: Commissioner Miles reported that the balance in the Ocean First operating account was \$285,533.58, and the balance in the Investors payroll account was \$7,447.59. A motion was made by Commissioner Curtis and second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

ADMINISTRATOR'S REPORT: Covered during workshop session.

COMMITTEES:

1. House Report: Downstairs bathroom being painted. Engine room wall progress;
2. Equipment: 1-76 out for tool mounting, 1-89 will be going out for repairs on air pump.
3. Fire Bureau: There were some employee changes.

OLD BUSINESS:

- A. Capital Improvements – 18th Ave Station = Apron / Route 71 = Garage wall / Restroom: Preconstruction meeting on Sept. 7th at 9:00 a.m. Route 71 restroom renovation moving forward and the garage wall on hold.
- B. Driver Policy: Attorney review.
- C. Engineer Training Requests: covered during workshop.
- D. Communications Upgrades: Radios have been ordered.
- E. Fire Police Program: Attorney review.

NEW BUSINESS:

- A. Resolution Accepting Resignation of Bureau Coordinator: The Administrator has a Resolution prepared by law office accepting resignation of employment for the Boards consideration. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Resolution. The motion was moved and approved with all members present voting YES.
- B. Resolution Appointing Admin Assistant Bureau of Fire Prevention: We are appointing an administrative assistant to the Bureau of Fire Prevention, parttime, at \$25.00 per hour. A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Resolution. The motion was moved and approved with all members present voting YES.
- C. Resolution Terminating Shared Service Agreement with Lakewood FD: Lakewood Fire District now has a Qualified Purchasing Agent; therefore, Administrator Newberry is no longer needed as their QPA. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Resolution. The motion was moved and approved with all members present voting YES.

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 7:39 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board