

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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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 22, 2021*
- *Published in the Coast Star December 30, 2021*

**ROLL CALL:**

President Davenport – Present

Vice President – Hendrickson- Present

Secretary – Stelling – Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Administrator Newberry, Chief Campion and Capt. Flinchum also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the minutes of the January 6 meetings. The motion was moved and approved with all members voting **YES**.

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:**

\$8,020.97 New Equipment non bondable line

\$533.00 – Hose Operating Line

\$1,326.00 – Large Diameter Hose Upgrade Line

\$2,750 – Facilities Upgrade Line

\$4,367 – Ladder Upgrade Line

A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the requisitions. The motion was moved and approved, with members voting **YES**.

**TREASURER' REPORT:** Commissioner Miles reported that the balance in the Ocean First Operating Account was \$357,026.16 and the balance in the Investor's Payroll Account was \$11,075.42. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the Treasurer's report as submitted. The motion was moved and approved with all members voting **YES**.

**ADMINISTRATOR'S REPORT:** In addition to the requisitions list we have \$16,000.00 in turnout gear, \$7,500.00 of which is going to Safety, \$8,500.00 of which is going to FF-1. Fire Company No.1 had a very positive meeting. Officers, fire police and safety officer were sworn in. Harassment Prevention Training was offered and was well attended. Haz-Mat, BBP, RTK will be offered on February 8<sup>th</sup>. That is a required certification for active membership and must be completed before April 1.

**COMMITTEES:**

1. House Report: Diesel Tank has an issue. New pump will be ordered by the Administrator Newberry.
2. Equipment: Everything back from PM.
3. Fire Bureau: Progress

**OLD BUSINESS:** Covered during workshop session.

**NEW BUSINESS:** Cooper Power to service on the generator. Will upgrade the cooling system. New tv installed in the 71-engine room. Administrator Newberry suggested upgrading and furnishing the training room, and making into a more useful area. A \$5,000.00 budget was approved.

**MISCELLANEOUS:** Nothing to come before the Board

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to come before the Board

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board