

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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February 3, 2022

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 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 also in attendance.

Approval of Requisitions, Vouchers and Bills:

Administrator Bill Newberry reported that the district purchased:

200' 5" Hose, 200' (red) 1/3/4' hose, 2 (green) 25' ponies. Because of the long delay in getting hose, and Our district needed hose; the Administrator did not want to pass up the chance of the purchase.

The following requisitions were presented to the Board:

- (5) Fire helmets - \$4,570.00
- (2) Gas Meters - \$2,401.00
- (6) Stream lite hand lights - \$1,230.00
- (2) lengths (blue) 2 1/2" X 50' hose - \$383.00
- (2) lengths (yellow) 5' x 100' hose – 1,326.00
- (2) Gear Grid units - \$2,750.00
- Camera upgrade for truck 1-89 w/right side blind spot camera - \$3,041.00
- (2) Sets of Morning Pride turnout gear - \$7,500.00

Surplus Property: the sale of surplus property in the 18th ave rear build still has to take place will take place later this month.

Air & Light Unit remount and refurbish: The vote is on February 19th from 2-9 p.m.

2022 Capital Projects: All in place, good to go.

Communications Upgrades: there is a meeting scheduled for February 22nd. With the 3 chiefs, and representatives from each Board of fire commissioners. Time 6:00 p.m. Wall Police will also attend to discuss the project.

Fire Police Program: Were sworn in at the fire company meeting. The fire police car has been lettered. There have been inquiries if the academy recruits can utilize the Chevy Tahoe for transportation to and from the fire academy. We have never done this before; it would be a first. There definitely are concerns with this idea, but there are also benefits. They are presently car pooling and carrying district equipment. Our insurance will cover them, but we would require them to provide a drivers abstract before we move forward. The criteria for the use of the vehicle by the recruits is the member must have at least 2 years of membership within the organization, must have a clean drivers abstract. If there are any points or accidents filed, we follow the same path that we do with our engineers, and they will not be allowed to operate the vehicle. There will no lights or sirens, and there will no food or drink in the vehicle except for water. The vehicle will go from the fire house to the academy and from the academy to the fire house, and nowhere else.

The policies at the last meeting we passed, they are the stipend chiefs and officer stipends and the training reimbursement stipends. Contracts have been resolved.

There being no further business to come before at this time the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board