

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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JANUARY 6, 2022**

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-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 approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills as submitted for payment. The motion was moved and approved with all members voting YES. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve \$3,037.81 in requisitions, that were discussed during workshop session. The motion was moved, and approved with all members voting YES.

TREASURER' REPORT: Commissioner Miles reported that the balance in the Ocean First operation account was \$406,143.51. The balance in the Investors payroll account was \$4,952.99. A motion was made by Commissioner Stelling and second by Commissioner Curtis to accept the treasurer's report as submitted. The motion was moved and approved with all members voting YES. A transfer of \$20,000 will be made from the general operating account to the payroll account.

ADMINISTRATOR'S REPORT: Covered during workshop session.

COMMITTEES:

1. House Report: Covered during workshop.
2. Equipment: Covered during workshop.
3. Fire Bureau: Contracts to be discussed under new business.

OLD BUSINESS:

- A. Sale of Surplus Property: Will be scheduled on GovDeals.com.
- B. Air/Light Unit Remount & Refurb. = Vote 2/19 2pm-9pm: Working with 3 different vendors for quotations.
- C. 2022 Budget/Capital Projects=Meeting 1/20 at 3:30pm;
- D. Communications Upgrades: Progress
- E. Fire Police Program: A motion was made by Commissioner Curtis and second by Commissioner Miles to accept the revised fire police policy as read. The motion was moved and approved with all members voting **YES**.

NEW BUSINESS:

- A. Policies:
Chief / Officer Stipend(s)
Training Reimbursement Policy – A motion was made by Commissioner Miles and second by Commissioner Hendrickson to approve both policies as read during workshop session. The motion was moved and approved with all members voting **YES**.
- B. Resolutions:
Authorizing extension and modification of employment agreement:
Fire District Administrator
Deputy Fire Marshall
Supervising Fire Investigator – A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the three resolutions as discussed during workshop session. The Motion was moved and approved with all members voting **YES**.
- C. Capital Project:
Apparatus Bay Upgrades Route 71 House: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the amount of \$1,285.00 to be paid to JJD Handyman Service. The motion was moved and approved with all members voting **YES**.

MISCELLANEOUS: Nothing to come before the Board at this time.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board at this time.

ADJOURNMENT: The being no further business to come before the Board at this time the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board