

# BOARD OF FIRE COMMISSIONERS

## WALL FIRE DISTRICT NO.1

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January 6, 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.

Administrator Newberry reported on the following requests for purchases:

<b>Line</b>	<b>Description</b>	<b>Vendor</b>	<b>Cost</b>
Uniforms	Fire Police Hats	Initial Impact	\$114.00
Uniforms	Fire Police Coats	American Unif.	\$1,407.00
Uniforms	Fire Police Vests & Gloves	Witmer	\$270.00
Uniforms	Recruit Shirts	Half Moon	\$500.00
Equipment	Fire Police Lights	Witmer	\$354.00
Equipment	Fire Police Cone kit	Zonus	\$205.50
Radio Repair	Speaker Mics	M&W	\$186.30
		<b>TOTAL</b>	<b>\$3,037.81</b>

**Capital Projects:** JJD, work in the Apparatus Bays - \$1,285.00

House Report: All seems to be in order.

Equipment: 77 out for yearly service, also replacing air jockey pump.

76 next to go out for service.

2 new tires on the Explorer.

Fire Bureau: Contracts to be reviewed.

**Old Business**

Air & Light Unit remount & refurbish:

SVI – for only the Spartan Cab & Chassis, and nothing else \$200,000.00.

Seagrave – No response back.

Campbell Supply – Spartan Cab including everything \$370,000.00.

They can also do a Freightliner at about \$115,000.00. and would give us a trade in on our Existing cab and chassis.

We will go out for public vote on the third Saturday in February from 2 to 9 pm, asking for an amount not to exceed \$395,000.00.

2022 Budget Capital Projects: We will have a meeting to adopt the annual budget January 20<sup>th</sup> at 3:30 p.m. at the Administrative Building.

Communications Upgrades: Progress

Fire Police Program: We are establishing the Fire Police Division of the Fire District. As of now this only pertains to fire company members. The Administrator is working with workers comp. on how to bring nonmembers into the program.

**New Business**

Chief / Officer Stipend:

Fire Chief will be compensated \$1,800.00 a year, \$450 quarterly. His duties are remaining the same.

Deputy Chief will receive \$1,000.00 a year, paid \$500 twice a year.

Captain & Lieutenants(s) the Board will provide a \$250 annual stipend, to be paid in addition to the clothing allowance in December of each year.

Training Reimbursement Policy: It's staying at \$80.00, we have added, each probationary fire fighter who is enrolled and attending fire fighter 1, shall be entitled to an allowance of up to \$40.00 to only be applied for his reimbursement of tuition enrollment fees for gym membership. Upon successfully completing fire fighter 1 program not before November calendar year requesting reimbursement shall be entitled to an additional \$40.00.

Resolutions: Resolution authorizing extension and modification of employment agreement. The personnel committee met with the Administrator and reviewed the revised contracts for Fire District Administrator, Deputy Fire Marshall, and Fire Investigator.

There being no further business to come before he Board at this time the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board