

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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March 3, 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 22, 2021*
- *Published in the Coast Star December 30, 2021*

ROLL CALL:

President Davenport – Present
Vice President – Hendrickson-Absent
Secretary – Stelling – Present
Treasurer – Miles – Absent
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 Davenport to accept the minutes of the previous meeting as submitted. The motion was moved and approved with all members present voting **YES.**

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the bills for payment and the listed requisitions for purchase.

Motorola solutions = Radios \$47,149.65 (Capital/ Communications)
Turn Out Uniforms = Admin Misc. Gear \$3,783.68 (Ops / Admin Unif)
Continental = Thermal Camera Repair Parts \$1,060.16 (Ops / Repairs)
Defender = Waterway wiper seals \$2,120.63 (Capital / Ladder Upgrades)
Defender = Pump Leak & Tank fill repairs \$2,502.12 (Ops / Repairs)

The motion was moved and approved with all members present voting **YES.**

TREASURER' REPORT: Commissioner Stelling reported the balance in the Ocean First Operating Account was \$312,367.88, and the balance in the Investor's payroll account was \$930.12. \$36,000 will be deposited into the Payroll Account. A motion was made by Commissioner Curtis and second by Commissioner

Hendrickson to approve the report as submitted. The motion was moved and approved with all members voting **YES.**

ADMINISTRATOR'S REPORT: Covered during workshop session.

COMMITTEES:

1. House Report: New shelving installed in the Route 71 engine room.
2. Equipment: Covered during the workshop session.
3. Fire Bureau: Progress

OLD BUSINESS:

- A. Sale of Surplus Property – Administrator will make arrangements for auction.
- B. Air / Light Unit Remount & Refurb. – Covered. Will be talking to vendors about price information.
- C. 2002 Budget / Capital Projects - Progress

NEW BUSINESS:

A. Policies:

Drug & Alcohol Policy – The Board heard the 1st. reading of the policy. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to accept the policy as submitted. The motion was moved and approved with all members present voting **YES.**

B. LOSAP – There being no questions or revisions to the LOSAP, a motion was made by Commissioner Curtis and second by Commissioner Hendrickson to post the listing. The motion was moved and approved with all members present voting **YES.**

C. Ladies requesting approval for use of the 18th. Ave engine room – A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to grant permission for use of the 18th Ave engine room on April 10. The motion was moved and approved with all members present 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: There being no further business to come before the Board at this time the meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board