

# BOARD OF FIRE COMMISSIONERS

## WALL FIRE DISTRICT NO.1

1612 ROUTE 71

P.O. BOX 53

BELMAR, NJ 07719

PHONE: (732)-820-4854

Fax: (732)-974-8055

[www.wtfd1.com](http://www.wtfd1.com)

March 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 – Absent

Secretary – Stelling- Present

Treasurer – Miles – Absent

Commissioner – Curtis – Present

Administrator Newberry also in attendance.

### Requisitions, Vouchers and Bills:

The following requisitions were presented to the Board for purchase;

Motorola Solutions = Radios \$47,149.65 (Capital/Communications)

Turn Out Uniforms = Admin Misc. Gear \$3783.68 (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)

Requisitions will be reviewed during regular session.

House – Everything ok

Equipment – Not much to report.

Fire Bureau – All is fine.

### Old Business

Sale of surplus property, being taken care of by Administrator.

Air & Light Unit – The tally on the special vote was 9 no votes and 112 yes.

We have 2 quotes back on the air & light unit. One came back from Campbell Supply Spartan. Their quote was \$347,000. SVI is quote is \$294,000, but quote shows an international chassis not Freightliner. Administrator Newberry will further research both quotes to see why there is a great difference in the price.

2022 Budget & Capital Projects – Discussions pertaining to rear lot paving work at 18<sup>th</sup> Ave Station once rear building is completed by the fire company. At present, the Board has no involvement with the rear building, and it is overseen by the fire company. The Administrator is looking to schedule a meeting between representatives of the fire company and the board to discuss roles and responsibilities.

Drug & Alcohol Policy for introduction – this was submitted by the attorney’s office. There are no big changes from the original policy.

LOSAP List – We had 9 members qualify.

There being no further business to come before the Board at this time the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board