

# BOARD OF FIRE COMMISSIONERS

## WALL FIRE DISTRICT NO.1

1612 ROUTE 71

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APRIL 7, 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 – 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 Davenport to accept the minutes of the previous meetings as submitted. The motion as moved and approved with all members present voting YES.

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:** A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills and requisitions as submitted. The motion was moved and approved with all members present voting YES.

**TREASURER' REPORT:** Commissioner Miles reported that the balance in the Ocean First operating account was \$192,697.13 and the balance in the Investor's Payroll Account was \$25,017.72. There will be a transfer of \$16,000 from the general operating account to the payroll account. A motion was made by Commissioner Curtis and second by Commissioner Davenport to accept the Treasurer's report as submitted and the transfer of funds. The motion was moved and approved with all members voting YES.

**ADMINISTRATOR'S REPORT:** Covered during workshop session.

## **COMMITTEES:**

1. House Report: There is the ongoing problem with parking and the grease going into the pit in the rear of the route 71 fire house. There have been occasions when their fire calls and no parking was available.
2. Equipment: Covered during workshop session
3. Fire Bureau: Progress

## **OLD BUSINESS:**

- A. Sale of Surplus Property: Will be taking care of by Administrator
- B. Air/Light Unit Remount and Refurb.: Will need second meeting later in the month as more information becomes available.
- C. 2022 Budget/Capital Projects: Moving forward.
- D. Policy: Drug & Alcohol Policy: There being no questions or discussion on the policy, a motion was made by Commissioner Curtis and second by Commissioner Miles to approve the policy on second reading. The motion was moved and approved with all members present voting **YES**.
- E. LOSAP: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the amount of \$15,453.00 for the 9 qualifying members at \$1717.00 per member. The motion was moved and approved with all members present voting **YES**.

## **NEW BUSINESS:**

- A. Resolution: A motion was made by Commissioner Miles and second by Commissioner Davenport that the Board support Senate Bill No. 1697 that gives a \$5000 tax credit for volunteer fire and rescue personnel. The motion was moved and approved with all members present voting **YES**.
- B. A motion was made by Commissioner Curtis and second by Commissioner Miles giving authority to utilize his vehicle in Dover, Delaware for a training seminar. The motion was moved and approved with all members present voting **YES**.
- C. A motion was made by Commissioner Miles and second by Commissioner Curtis authorizing he urgent repair of the HVAC equipment in the former Directors office, now the Chief's office at the 18<sup>th</sup> avenue fire house. The motion was moved and approve with all members present voting **YES**.

**MISCELLANEOUS:** Nothing to report

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to report

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board