

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

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APRIL 7, 202

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 seg. 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, Chief Campion and Matt McChesney also in attendance.

Administrator Newberry reported on the following requisitions:

Fire Fighter One:

4.00 #2410014110 Flashlight-black	213.32
5.00 DFG-FD2MD Gloves-M	175.00
2.00 DFG-XS-W-M X2 Glove/Wristlet	170.00
6.00 FDX-H37NENB H37 Hood	234.30
1.00 EFS-Fulfillment Fuel Surcharge	10.00
1.00 Shipping Fee	15.00

Total 817.62

4.00 SCT201221521-Small Masks	1,641.60
3.00 SCT201215233-Large Masks	1,231.20
1.00 EFS-Fulfillment Fuel Surcharge	10.00
1.00 Shipping Fee	15.00

Total 2,897.80

House Report: Progress, nothing new to report

Equipment: 1-77 steering link issued, fixed. Administrator's car wiring issue corrected; 1-89 has issue with the air brakes. Temporarily repaired waiting for parts.

Fire Bureau: Progress

Sale of Surplus Property: Working on it.

Air/Light Unit Remount and Refurb.: Still waiting on second quote We have Campbell Spartan meet with us and showed us the numbers, we have SVI who sent their numbers electronically, and Seagrave who has let to get us a quote. There is a possibility that the Board may have to hold an additional meeting if we decide to move forward on the project.

2022 Budget/Capitol Projects: Capitol Projects aspect of it is moving forward. The Day Room project that was discussed a cost of \$5,000, will be getting prices and hope to have them for the May meeting.

Drug & Alcohol Policy: will be on second reading tonight if there is no discussion on that, we can pass that on second reading. Commission Stelling inquired on the Respiratory Program. Administrator Newberry was able to locate the most recent respiratory program which is adopted the State Peosh. Which our policy says will adhere to most recent version.

LOSAP: Your award is going up tonight, 9 qualified the amount is \$15,453. Should the Board so move this, we then pass a resolution and cut a check. The Administrator and Commissioner Stelling are researching is we need to determine the date the new members were accepted for full membership into the fire company. We will then structure LOSAP eligibility from there.

Resolution:

Supporting Senate Bill No. 1697 – Vol. Firefighter tax credit. This was sent over by Kate from our attorney’s office. She is inquiring if the Board would be inclined in passing a resolution supporting Bill 1697. Which in short would give volunteer fire fighters, rescue and first aid squad members the eligibility to claim a \$5000 income tax deduction.

There being no further business to come before the Board at this time the meeting was adjourned at 7:12 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk