

# BOARD OF FIRE COMMISSIONERS

## WALL FIRE DISTRICT NO.1

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May 19, 2022

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 6:00 p.m. 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-Present

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 Hendrickson to approve 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:** Administrator Newberry reported that the districts bills totaled \$43,628.76, and the Bureau bills were \$5886.45. There were requisitions for purchases from Continental Fire in the amount of \$2080.00, to be charged to LDH Capital Projects, and office furniture to be purchased from Bostrom Fire in the amount of \$600.00, to be charged to the Administrators Line. A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills as submitted for payment. 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 \$308,833.28, and the balance in the Investors Payroll Account was \$23,299.18. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

**ADMINISTRATOR'S REPORT:** Progress

**COMMITTEES:**

1. House Report: Progress
2. Equipment: truck 1-76 fender repaired, new diesel fill gauge for the tank to be installed.
3. Fire Bureau: Progress, all good.

**OLD BUSINESS:**

- A. Sale of Surplus Property: Progress
- B. Air/Light Unit Remount & Refirb.: A Resolution will be passed at tonight's meeting, then out to finance bid. Hope to be in front of the State by July or August. Once approval is given, a purchase order is cut and we move forward. Campbell has increased the trade in price to \$9,500.00.

**NEW BUSINESS:**

- A. Resolution Authorizing the Intent to Use an Alternate Procurement Method
- B. Resolution Authorizing Alternate Procurement for Breathing Air Compressor. Authorizing Participating with NTP.Gov. for a Breathing Air Compressor.
- C. Resolution Authorizing Participation with ESCNJ to Administrate the Finance Bid Program  
A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the Resolutions that were presented to the Board. The motion was moved and approved with all members 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 requiring action by the Board at this time the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board