

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

June 2, 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-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 last meeting as submitted. The motion was moved and approved with all members voting YES.

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

TREASURER' REPORT: Commissioner Miles reported that the balance in the Ocean First Operating account was \$285,159.67 and the Investors payroll account was \$17,415.06. A transfer of \$25,000 from the Operating account to the payroll account will also take place. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the Treasurers report as submitted. The motion as moved and approved with all members voting YES.

ADMINISTRATOR'S REPORT: ESO Solutions at \$12,000 for the new software. LDH water supply upgrade from Continental Fire not exceed \$2,080. Ladder belts and the SCBA mask bags from All Hands Fire not to exceed \$887.56. We have the Polling location at 18th avenue fire house on Tuesday the 7th. The Administrator will open for the polling workers. He did ask the Lieutenant to ensure that the training room is clean and orderly for that event. Arrangements have been made with the cleaning service to clean the training room and the 2 bathrooms, and the Board will pick up the fee for that cleaning. A motion was made by Commissioner Davenport and second by Commissioner Curtis to approve the requisitions presented by the Administrator. The motion was moved and approved with all members voting **YES**.

COMMITTEES:

1. House Report: A/C in the rear of the Route 71 building replaced. 18th avenue all ok.
2. Equipment: new turnout gear came in; radios are being installed slowly. 1-76 & 1-89 have new mobile radios installed. Chief's cars and officers have new radios. Fire Bureau has new radios.
3. Fire Bureau: Progress

OLD BUSINESS:

- A. Sale of Surplus Property- Moving forward.
- B. Air/Light Unit Remount and Refurb. Mtg. on June 13th. Once that's done, we will be going out to bid. They have increased the amount of the trade in. It's now \$9,500.

NEW BUSINESS: Nothing to come before the Board.

MISCELLANEOUS: Nothing to come before the Board.

PUBLIC PARTICIPATION: Fire Company President Doug Davenport thanked the Board for all that they do for the fire company. We have received correspondence from Clayton Block. They have 2 bonds that they have to kept open pursuant to our agreement. Clayton wants to know if they can close one of the bonds out, because the bond requires that they remove the building. Administrator Newberry will meet with the fire company trustees and the executive board before the next fire company meeting to discuss the matter.

At this point in the meeting the Board went into Executive Session.

GOOD OF THE BOARD: Nothing to come before the Board

ADJOURNMENT: There being no further business to come before the Board at this time the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board