

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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June 2, 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 – Present

Secretary – Stelling- Present

Treasurer – Miles – Present

Commissioner – Curtis – Present

Administrator Newberry and Fire Company President Doug Davenport also in attendance.

Administrator Newberry opened his report stating that the Board will break into Executive Session later in the evening. Fire Company President may remain during Executive Session however anyone else who shows up with the exception of the chief officer will be asked to excuse themselves during Executive Session,

REQUISITIONS:

All Hands Fire Equipment

3 Ladder Belts – I Med, 1 XL, 1 XXL @ \$209.97 each.

8 SCBA Mask Bag - @ \$28.22 each.

1 Shipping Fee - \$31.99

Total \$887.66

Continental Fire & Safety, Inc.

2 LDH Model#DP50-600-Stenciled @ \$503.00 each

1 Shipping-Hose - \$150.00

2 H220-5025NH Siamese Clappered @ \$432.00 each

1 Shipping-Siamese Clappered - \$60.00

Total - \$2,080.00

Turn out gear that has arrived does not meet our specs. Administrator Newberry will contact vendor, and try to get the problem resolved.

Treasurers Report: We have a transfer tonight from Operating to Payroll account, \$25,000.

Administrator's Report: We have our ESO Solutions Report, we will approve tonight. That is for the new Fire House software system that is a State of NJ requirement. Hose testing and ground ladder testing was completed today.

Equipment: Truck 1-89 has the ongoing odor of coolant. On the last PM it was reported that the EGR Cooler has a leak, and the ongoing air leak problem, The repair of the EGR Cooler is about \$3,500. The Board will look into the problem, and readdress it next month.

ESO quotation is \$12,000 and will be coming out of the communications line upgrade.

House Report: Administrator Newberry had a conversation with the owner of Mr. Shrimp, and explained to him that we had the Township Water Dept. here and they looked at the pit and it is loaded with cooking grease. He said that he would clean it up. The air conditioner in the back office failed and has since been repaired. 18th Avenue fire house all seems to be ok.

Fire Bureau: We had a joint meeting 2 weeks ago. Commissioners Davenport and Stelling attended. Most of the discussion was between Districts 2 & 3 with no impact to our District.

Sale of Surplus Property: Progress

Air/Light Unit Remount & Refurb.: We have a Special Mtg, Monday June 13th at 12:00, to approve the action on the cascade fill equipment aspect of the purchase.

There being no further business to come before the Board at this time the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board