

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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JULY 21, 2022**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 by Administrator Newberry with the salute to the flag followed by the announcement of emergency exits.

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 – Absent
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 Miles 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: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the bills for payment as submitted and to approve a requisition for \$680 for 2 pair of turnout boots. 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 \$344,066.84, and the balance in the Investors payroll account was \$15,084.74. A transfer of \$25,000 will be made from the Operating account to the payroll account. A motion was made by Commissioner Stelling and second by Commissioner to accept the Treasurer's report as submitted and approve the transfer of funds. The motion was moved and approved with all members present voting YES.

ADMINISTRATOR’S REPORT: Covered during workshop session.

COMMITTEES:

1. House Report: No reported issues.
2. Equipment: Repairs were made to Administrator’s vehicle
3. Fire Bureau: Progress

OLD BUSINESS:

- A.** Sale of Surplus Property: There was no interest shown for the surplus file cabinets.
- B.** Air / Light Unit Remount & Refirb. Covered under workshop session.

NEW BUSINESS:

- A.** Resolution Authorizing participation in Grant program – State of New Jersey: A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the Resolution as presented to the Board. The motion was moved and approved, with all members present voting YES.
- B.** Resolution Authorizing purchase of APX mobile radios for Rescue Refirb A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the Resolution as presented to the Board. The motion was moved and approved with all members present voting YES.

MISCELLANEOUS: Nothing to come before the Board.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board

ADJOURNMENT: There being no further business to come before the Board the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board