

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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July 21 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 Administrator Newberry

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.

Administrator Newberry reported on the following:

Bills: The big item under the bills is \$90,953.95 to Motorola Solutions, Inc. for radios.
Sale of Surplus Property was held over from last months meeting to see if anyone wanted any of the filing cabinets.
Air & Light Unit Remount is going out to bid on Wednesday the 27, with the bid opening on August 17th. There will be a special meeting to accept the bid, and then we will be making the application to the Local Finance Board.
We have a Resolution Authorizing Grant Application to the State of New Jersey for a grant for fire equipment.
There is also a Resolution Authorizing the purchase of APX mobile radios for the rescue truck.
The Policy regarding continuing education for Line Officers to amend that policy to allow online training classes.

There being no further business to come before the Board at this time the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

