

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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SEPTEMBER 21, 2022**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 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 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- Absent
Commissioner-Curtis-Present
Administrator Newberry also in attendance.

Administrator Newberry reported on the following:

The Board will be doing a bank transfer of \$12,500, from the Operating Account to the Payroll Account. The Bureau is requesting the purchase of a GTeac Tablet, including installation at a cost of \$3,750.00. James Baily has requested a transfer from the 18th avenue fire house to the Route 71 house. That transfer has been approved.

House Report: there was an issue with the A/C on the second floor. That has been repaired. There will be a cleanup detail later in the month at the 18th avenue firehouse.

Equipment: the ladder truck is out of service again. There are issues with a few things. The truck can still be used as a pumper.

Fire Bureau: Progress

Sale of Surplus Property: Extraction Equipment only to be sold.

Air/Light Unit Remount & Refirb.: The Board will be approving the finance during regular session.

NEW BUSINESS:

A. Policy Revisions

- Rules & Regulations of Department Officer: Administrator has met with the Chief Officers and discussed what we are going to do help with the leader deficiency that we have going on at the firehouse. Discuss possible changes to the Rules & Regulations of Department Officers.
- Mandatory Requirements for Fire Officers: What we're adding will not impact this year's elections. This will impact next years elections. For requirements to run office, within the past three years, prior to the date of nominations, the individual must have successfully completed a harassment class discrimination awareness and prevention training. As offered to the Fire District, or one of the following providers: NJ Learn, NJ Civil Service Commission, NJ Municipal Excess Liability Joint Insurance Fund (MJMEL), NJ Dept, of Labor & Workforce Development, Volunteer Firemen's Insurance services (VFIS), Emergency Services Insurance Program (ESIP), NJ Division of Fire Safety Instructor, NJ Office of Emergency Medical Services Instructor, NJ Division of Law & Public Safety Instructor. Proof of completion is required to be submitted. Such hours may be applied towards the officer continuing education requirement.

B. Resolutions

- Setting Compensation
- Award of Financing
- Acknowledging various Fire Prevention staff titles
- Making application to Local Finance Board
- Resolution Authorizing of Contract for the financing for a Federally Tax-Exempt Lease with an Option to Purchase Fire Apparatus Pursuant to NJSA40A:11-4 to KS State Bank for 5 years at an interest rate of 3.870 in the amount of \$386,336.32.

ADJOURNMENT: There being no further business to come before the Board at this time the meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Norman R. Stelling

Secretary/Clerk of the Board