

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

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SEPTEMBER 21, 2022

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order At 7:30 by Vice President Hendrickson 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 seg. 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-Present

Secretary-Stelling- Present

Treasurer-Miles-Absent

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 previous meeting as submitted. The motion was moved and approved with all members present voting **YES.**

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: The Fire District and the Fire Bureau were submitted by Administrator Newberry. Requisitions: G Teac Tablet \$3,7500. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the transfer of 12,500 to the Payroll Account, the G Teac Tablet purchase and the District and Fire Bureau bills for payment. The motion was moved and approved with all members present voting **YES.**

TREASURER'S REPORT: Commissioner Stelling submitted the following report, the balance in the Investors Payroll Account is \$22,438.43. The Ocean First account \$204,954.20. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the Treasurers report as submitted. The motion was moved and approved with all members present voting **YES.**

ADMINISTRATOR'S REPORT: Budget preparations are under way. The audit will be completed in the next couple of weeks. Next Commissioner's meeting will be on October 20. Time to be determined.

COMMITTEES:

1. House Report: Progress
2. Equipment: 1-89 out of service
3. Fire Bureau: All ok

OLD BUSINESS:

- A. Sale of Surplus Property: Progress
- B. Air/Light Unit Remount & Refurb.: Getting closer.

NEW BUSINESS:

A. Policy Revisions

- Rules & Regulations of Department Officer: Approved on First Reading.
- Mandatory Requirements for Fire Officers: Approved on First Reading.

B. Resolutions

- Resolution Setting Compensation for Commissioners
- Resolution Awarding Financing for KS Bank
- Resolution Acknowledging Various Titles of Bureau of Fire Prevention Personnel
- Resolution making Application to Local Finance Board

A motion was made by Commissioner Hendrickson and second by Commissioner Stelling to approve the Resolutions as read. The motion was moved and approved with all members present voting YES.

MISCELLANEOUS: Nothing to come before the Board at this time.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board at this time.

ADJOURNMENT: There being no further business to come before the Board at this time the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board