

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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December 15, 2022**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:00 p.m. with the salute to the flag followed by the announcement of emergency exits 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 Mr. Robert Elliott CPA also in attendance.

There being no objections the Board deviated from the regular meeting agenda to allow Mr. Elliott to explain the 2023 District Budget.

A motion was made by Commissioner Miles and second by Commissioner Davenport to approve a Resolution Authorizing Public Hearing Relative to Capital Projects. The motion was moved and approved with all members voting **YES**.

A motion was made by Commissioner Curtis and second by Commissioner Davenport to approve a Resolution Authorizing Capital Projects. The motion was moved and approved with all members voting **YES**.

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve as Resolution introducing the Approved Budget. The motion was moved and approved with all members voting **YES**.

The Board set the date of January 17 at 5:00 p.m. for the Adoption of the 2023 Budget.

Commissioner Hendrickson was administered the Oath of Officer, having been reelected to the position of District Fire Commissioner.

A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to have all Committees and positions to remain the same for the year. The motion was moved and approved with all members voting **YES**.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and second by Commissioner Davenport to approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the bills for payment. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: The bank balances were not available at the time of the meeting.

ADMINISTRATOR'S REPORT: The allowance checks are ready for signing and will be distributed at the Santa Run. Administrator Newberry also reported that there is a desperate need for drivers. We have crews responding to the fire house but have no driver to get the trucks out.

COMMITTEES:

1. House Report: Progress, all going well.
2. Equipment: 1-89 out of service. Seems to be a radiator problem. Engine 1-77 to go back to the 18th Avenue station after 1/1. Chiefs' vehicle at body shop for the deer collision repairs.
3. Fire Bureau: Progress

OLD BUSINESS:

- A. Sale of Surplus Property – Everything except the filing cabinets have been picked up. The buyer has been notified by email, text, and phone calls. His has been given until the end of the first week of January to pick them up. If not, the sale will be null and void, and he will not get a refund.
- B. Air/Light Unit Remount & Refurb. – Cab and chassis due the first week of February.

NEW BUSINESS:

- A. Resolutions –
Authorizing Public Hearing Relative to Capital Projects
Authorizing Capital Projects Pursuant to N.J.S.A. 40A:14-84
Both Resolutions approved earlier in the agenda.
- B. Addendum 1 to Employment Agreement – A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the Addendum. The motion was moved and approved with all members 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 5:39 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board