

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1**

1612 ROUTE 71

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January 5, 2023

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 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 7, 2022*
- *Published in the Coast Star December 8, 2022*

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 to the Board on the following items.

There are requisitions to be addressed. Campbell Supply for the radiator rebuild on truck 1-89, at a cost of \$8,470. While it is there, they will do the fluids and a complete maintenance, at an additional cost of \$4,950.00. Ladder 1-89 Rebuild will be under Ladder Repairs and Upgrades. Ladder 1-89 fluids will be under repairs and maintenance. We received a quote from All Hands Fire for four pairs of turn out boots. (1) pair will be under Bureau of Fire Prevention, (1) will under Administrator Uniforms, (2) pairs under Fire Equipment. We have reached out to All Hands Fire for a couple drill night training programs. Classes include Search and Rescue, a class on Hose Stretching, and the last is Engine Company Operations Water Supply. The overall cost for the 3 classes is \$1,950 and will be under Training Line.

House: All OK

Equipment: 1-89 is out, engine 1-77 was relocated from the Route 71 station to the 18th Avenue station. Air Compressor on 1-77 running almost all the time. Obviously, there must be a leak. There is some discussion on bringing back the in-house air fill lines. We will have to get a quotation on what it would take to out fit the trucks with the appropriate materials and connections. We will be looking into doing truck checks before the company meeting, just to go over the equipment on the vehicles.

Fire Bureau: There will be a meeting on January 6 at 7:00 p.m. at the 18th avenue firehouse. 2 Commissioners from each fire district and the chief from each company.

Air & Light Unit: Making progress. Truck 1-88 will go out of service on Feb. 1 and will be relocated to the rear building at which time the equipment will be removed in preparation to it being taken to Pennsylvania for the refurb of the box.

New Business: We have revised our guidelines for response to CO2 incident's. We have our renewal or our resolution authorizing municipal assistance and shared services with the County of Monmouth.

There being no further business to be discussed during workshop session, the session was adjourned at 7: 13 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board