

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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February 2, 2023**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 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 7, 2022*
- *Published in the Coast Star December 8, 2022*

ROLL CALL:

President Davenport – Present
Vice President – Hendrickson- Present
Secretary – Stelling – Present
Treasurer – Miles – Present
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. 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 Hendrickson to approve the requisitions that were presented during workshop session and the bills for payment. There will also be a transfer of \$16,000 from the Operating Account to the payroll account. The motion was moved and approved with all members voting **YES**.

TREASURER' REPORT: Commissioner Stelling reported that the balance in the Ocean First Operating Account is \$383,468.55, and the balance in the Investor's payroll account is \$7,384.95. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the report as submitted. The motion was moved and approved with all members voting **YES**.

ADMINISTRATOR'S REPORT: Nothing to report, covered during workshop session.

COMMITTEES:

1. House Report: covered during workshop session.
2. Equipment: covered during workshop session.
3. Fire Bureau: covered during workshop session.

OLD BUSINESS:

- A. Air / Light Unit Remount and Refirb. Report given during workshop session.
- B. Grant Award – Requisitions approved during workshop session.
- C. Guidelines for response to CO incidents – Revision – A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the revision on second reading. The motion was moved and approved with all members voting **YES**.

NEW BUSINESS:

- A. Length of Service Award Program – The LOSAP will be posted and as of March 3 it will become final, and the Board will make the contribution for the 2022 LOSAP.
- B. Fire Museum temporary Storage – A motion was made by Commissioner Curtis and second by Commissioner Miles to allow the storage of a vehicle from the Fire Museum in the Route 71 building. The motion was moved and approved with all members voting **YES**.
- C. 18th Avenue Station lease renewal - At the next fire company meeting Administrator Newberry will explain to the company members how the lease renewal is accomplished.
- D. Advertise for Part time Bureau Positions – Fire Bureau committee met and approved the hiring of two part time positions. It will be advertised in the New Jersey League of Municipalities. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the advertisement for a part time inspector and a part time clerical position. The motion was moved and approved with all members voting **YES**.
- E. Disciplinary Policy – A motion was made by Commissioner Curtis and second by Commissioner Miles to move forward with the policy on first reading. 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, the meeting was adjourned at 7:46 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board