

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

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January 5, 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 – 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: A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the bills for payment, and to move forward with the (2) requisitions for Campbell Supply and All Hands Fire. The motion was moved and approved with all members voting **YES**.

TREASURER'S REPORT: Balance in the Ocean First Operating account \$382,865.55. Balance in the Investor's Payroll account \$1,569.80. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approved the treasurer's report as submitted and the transfer of \$20,000 from the Ocean First account to the Investor's Payroll account. The motion was moved and approved with all members voting **YES**.

ADMINISTRATOR’S REPORT: Making progress on the training for the company as discussed in the workshop session. We have received a proposal from All Hands Fire Training for (3) training night programs for the month of March, April, and May. Total cost \$1,950. Officers were installed on New Year’s Day.

COMMITTEES:

1. House Report: Progress
2. Equipment: Covered during Workshop Session
3. Fire Bureau: There will be a meeting on January 26 at 7:00p.m. at the 18th avenue firehouse.

OLD BUSINESS:

- A. Air / Light Unit Remount & Refurb. – making progress.
- B. Grant Award – American Recovery Plan Firefighters Grant: Administrator Newberry contacted the State regarding the award we have on the Grant asking them on the status. We are confirmed, and their in the process of executing a formal agreement.

NEW BUSINESS:

- A. Guidelines for response to CO incidents – Revision: Set perimeters for what should happen in a certain part per million. That is in line with Peosh, OSHA as well as the Department of Environmental. There being no question from the Board. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to pass the Revision on first reading. The motion was moved and approved with all members present voting YES.
- B. Resolution Authorizing Municipal Assistance with County of Monmouth: Administrator Newberry explained the many advantages of continuing the program with the County.
- C. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve All Hands Fire Training to provide (3) training sessions at a cost of \$1,950.00. 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 7:45 p.m. on a motion by Commissioner Curtis and second by Commissioner Hendrickson.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board