

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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MARCH 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- Absent
Secretary – Stelling – Present
Treasurer – Miles – Present
Commissioner – Curtis – Absent
Administrator Newberry also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Miles and second by Commissioner Davenport 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 Miles and second by Commissioner Stelling to approve the bills for payment. Also included in the motion, M&W Communications for \$1,906.20 and Campbell Supply for repairs and upgrades to the ladder truck in the amount of \$6,432.20. The motion was moved and approved with all members present voting YES.

TREASURER' REPORT: Commissioner Miles reported that the balance in the Operation Account was \$303,760.87 and the balance in the Payroll Account was \$10,968.89. There will a transfer of \$25,000 to the Payroll Account from the Operating Account. A motion was made by Commissioner Davenport and second by Commissioner Miles to accept the Treasurer's report as submitted and to approve the transfer of funds. The motion was moved and approved with all members present voting YES. The commissioners also discussed transferring the pay roll account from Citizens Bank to Ocean First Bank. Commissioner Stelling has contacted Ocean First

Bank to inquire what is required to open the account. Once we have the documents ready, Commissioner Stelling was given permission from the Board members to move forward with changing over the account.

ADMINISTRATOR'S REPORT: Administrator Newberry's report was covered during the workshop session.

COMMITTEES:

1. House Report: Timer problem resolved during workshop.
2. Equipment: The light replacement for the ladder truck in being put on hold.
3. Fire Bureau: Meeting scheduled for March 30th.

OLD BUSINESS:

- A. Air/Light Unit Remount & Refurb. – Existing truck will be going out of service the April 1, and is right on budget. New in-house compressor is in the process of being installed later this month.
- B. Grant Award – Last of the members are getting fitted.
- C. Length of Service Award Program – Contributions to forward to Lincoln Financial in April.
- D. Fire Museum temporary storage – Administrator thanked the Board for the storage of an apparatus in the route 71 house.
- E. 18th Avenue Station lease renewal – Conversations will start in May.
- F. Advertise for Part Time Bureau Positions – Advertising is out, resumes are due in next week, and interviews will be scheduled the following week.

NEW BUSINESS:

- A. 18th Ave Firehouse Day Room Project – A motion was made by Commissioner Miles and second by Commissioner Davenport to approve \$5,200 to Home Depot for the list as presented. The motion was moved and approved with all members voting YES.
- B. Discipline Policy on second reading – A motion was made by Commissioner Stelling and second by Commissioner Miles to approve the Discipline Policy as previously presented and discussed. 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 7:50 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board