

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

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MARCH 2, 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 – Absent

Secretary – Stelling- Present

Treasurer – Miles – Present

Commissioner – Curtis – Absent

Administrator Newberry also in attendance.

Minutes of the previous meeting and bills were distributed to the Board members.

Administrator Newberry reported that we were informed that one of the timers for the 18th avenue engine bay heating units was not working properly. Commissioner Stelling replaced the timers.

Equipment – 1-77 is back, still having on going air issues, The ladder truck repairs are complete and is ready for pickup. But we received a list of other issues that need attention. The rear LED step lights for the stairs are out, \$395.00 to replace the light band. Number two discharge has a failed gauge. (2) failed rung covers on the ladder. The cradle align green light is not working. The rear end is out of alignment again. To repair all problems, except the rear end alignment, will cost \$10,657.20. The Board will move ahead with the repairs with exception of fixing the intercom. The rescue truck will probably be leaving by the end of the month or early next month.

Fire Bureau – Will be having a meeting March 30th.

Old Business – Air/Light Unit, they got back to us with the chance orders, and were still right on budget.

Grant Award – (2) more members getting fitted for new gear.

LOSAP – Has been posted. Still needs one more week to meet posting deadline.

Lease Renewal – Is in the works for 18th avenue

Interviews – Have already advertised for the part time bureau position. Interviews are to be scheduled soon.

New Business – The Board had discussed and approved doing something with the training room up at 18th avenue. We had budgeted in last years Capitol Projects for some renovations to the training room. The company put a list together, it is all through the Home Depot. For furniture, cabinetry, counter top, and a new water cooler, is coming in at \$5,200.00. We have a quote for pagers, for (2) pagers we are at \$1,906.20. That will come out of our Communication Capital Projects. Second reading of our Discipline Policy that was introduced at our last meeting.

There being no further business to come before the Board at this time the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/ Clerk of the Board