

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

1612 ROUTE 71

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April 6, 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

Also, in attendance Administrator Newberry and George Newberry President of the Wall Township Firemen's Relief Association.

Prior to the start of the regular session agenda, George Newberry presented Commissioner Miles with a plaque honoring him for the many years he served as the President of the Wall Township Firemen's Relief Association.

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 March meetings as submitted. 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 Miles to approve the bills and the vouchers submitted during workshop session. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: Commissioner Miles reported that the balance in the Citizens Payroll Account was \$22,927.51, and the balance in the Ocean First Operating Account was \$256,031.17. A motion was made by Commissioner Stelling and second by Commissioner Curtis to approve the Treasurer's report as submitted. Also

included in the motion was the transfer of \$12,500 from the Operating Account to the Payroll Account. The motion was moved and approved with all members voting **YES**.

ADMINISTRATOR’S REPORT: Covered during the workshop session.

COMMITTEES:

1. House Report: No issues to report.
2. Equipment: Report on equipment covered during workshop session.
3. Fire Bureau: Will be covered during New Business section of the meeting.

OLD BUSINESS:

- A.** Air/Light Unit Remount & Refurb. – Vehicle 1-88 will be going out of service on April 10.
- B.** Grant Award – Report on Award covered under workshop session.

NEW BUSINESS:

- A.** Air Compressor – Brakes: The Board decided to table the in-house air system until later in the year.
- B.** Hiring of Part Time Fire Inspectors: A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve a resolution that will provide for the hiring of Sean Boyle and Brian O’Sullivan as part-time fire inspectors for 21 hours a week at \$18.00 an hour. 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 8:05 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board