

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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April 6, 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 – Present
Secretary – Stelling- Present
Treasurer – Miles – Present
Commissioner – Curtis – Present
Administrator Newberry also in attendance.

The minutes of the previous meetings were distributed and Administrator Newberry reported that there are a number of requisitions for approval.

Continental Fire & Safety
Fire Hose - \$1,692.25
Miscellaneous Storz fittings & adapters - \$877.65

All Hands Fire Equipment, LLC
Gloves, Nomex Hoods, Rescue Rope, and Salvage cover - \$1,591.75
Miscellaneous mounting equipment and hydrant bag - \$732.94

Fire Hooks Unlimited Inc.
Husqvarna K-12 Saw & Husqvarna Chain Saw - \$2,75.64
Miscellaneous K-12 saw blades and miscellaneous mounting brackets - \$1,422.00

Skylands Area Fire Equipment
Positive Pressure Ventilation Fan w/battery - \$3,685.00

Bills – Included is the insurance check for the fire company this is for the claim that was filled for the damage to the second-floor utility room. We are giving them the check in full so they can manage their own repairs.

There is also a bank transfer from Operating to Payroll account.

House – No issues

Equipment – Ladder truck is back. The pick-up truck, 1-76 and the van all had annual service completed. 1-77 has issues with the air brakes again. Campbell Supply will be making repairs later this month.

Fire Bureau – Items to be cover under New Business

Old Business

- A. Air/Light Unit – 1-88 will be going out of service on April 10th.
- B. Grant Award – All gear has been ordered; however, the State has deducted (2) sets from the award. Adjustments were made with not big impact.

New Business

- A. There has been an ongoing discussion on an in-house air system. Quick numbers coming back, we will be around \$5,000. This is not something that we budgeted for. The Board will consider this at the end of the year to so if there is monies available for the project.
- B. Hiring of Part Time Fire Inspectors – Interviews for the Bureau of Fire Prevention for the part-time inspectors complete. Bureau Committee is requesting to hire 2 parttime. Starting out at a rate of \$18.00 an hour for 21 hours a week.
 - Sean Boyle
 - Brian O' Sullivan

We have a third position which is the administrative assistant position. We are interviewing for that position.

Adjournment – There being no further business to come before the Board at this time the meeting was adjourned at 7:10 p.m.

Respectfully submitted;
Norman R. Stelling
Secretary/Clerk of the Board