

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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MAY 4, 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 meetings 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 Hendrickson and second by Commissioner Curtis to approve the bills for payment. The motion was moved and approved with all members present voting YES.

TREASURER' REPORT: Commissioner Stelling reported that the balance in the Citizens Payroll account was \$22,400.32, and the balance in the Ocean First Operation account was \$177,152.04. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to accept the report as submitted. Also covered under the motion for approval was \$6,3525 for new computers for the Fire Bureau, \$950 for a new Think Pad, and \$6,367.34 for (2) new mobile radios. The motion was moved and approved with all members present voting YES.

ADMINISTRATOR'S REPORT: Covered under workshop session

COMMITTEES:

1. House Report: a few leaks because of heavy rain.
2. Equipment: Covered under workshop session
3. Fire Bureau: A Bureau committee meeting will be scheduled sometime in June.

OLD BUSINESS: All covered under workshop session.

NEW BUSINESS: None

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