

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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May 4, 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 – Absent
Commissioner – Curtis – Present
Administrator Newberry also in attendance.

Copies of the previous month's minutes and copies of the bills were distributed to the Board members.

Administrator Newberry reported that the Board has quotations for the computers under the Fire Bureau IT Equipment Capitol Projects for a total of \$6,325. For new desktop computers for the Bureau staff. A quotation for (2) mobile radios for the 2 Fire Bureau cars in the amount of \$6,357.34.

Bills – No large stand out bills.

Fire Bureau – reimbursing the district for insurance.

Treasurer's Report – there is a transfer from the Operating Account to the Payroll Account.

Administrator's Report – to be covered throughout the meeting.

House – because of the heavy rain there were a few leaks around the building.

Equipment – parts on order to repair the waterway problem on truck 1-89. Trucks 1-76 & 1-85 both had preventive maintenance completed.

Fire Bureau – the two part time inspectors started this week. Rick Henderson retired last week. We are doing interviews for the part time administrative assistant Approval for the hire of the applicant chosen will be at the June meeting.

Old Business

- A. Air / Light Unit Remount & Refurb.: received photos on the progress of truck 1-88.
- B. Grant Award – everything has been ordered, just waiting for it to come in.

New Business: Administrator met with the officers, not much new business for this evening.

There being no further business to come before the Board at this time the meeting was adjourned at 7:08 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/Clerk of the Board