

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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JUNE 1, 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 Hendrickson and second by Commissioner Curtis 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 Curtis and second by Commissioner Hendrickson to approve the bills for payment as submitted. The motion was moved and approved with all members present voting **YES.**

TREASURER' REPORT: A report was submitted showing the balance in the Citizens payroll account of \$19,976.71, and the balance in Ocean First Operating account of \$377,809.74. There will be a transfer of \$12,500 from the Operating account to the payroll account. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approve the treasurer's report as submitted, the motion was moved and approved with all members present voting **YES.**

ADMINISTRATOR'S REPORT: Covered under Workshop Session.

COMMITTEES:

1. House Report: Progress
2. Equipment: Progress
3. Fire Bureau: Approval of new Administrative Assistant under new business.

OLD BUSINESS:

- A.** Air / Light Unit Remount & Refirb.: Progress, possible delivery in October.
- B.** Station Lease Renewal – Will meet with the fire company in July or August.
- C.** Communication – Radios / Computers: Progress.

NEW BUSINESS:

- A.** Resolution authorizing the donation of surplus property to the Boro of Neptune City United Fire Company, that if for the 1986 Mako Breathing Air Compressor. There being no objections or questions, a motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approved the resolution as submitted. The motion was moved and approved with all members present voting **YES.**
- B.** Resolution approving the hiring of Callan Cotta as an administrative assistant. The hourly rate of \$20.00 and not to exceed 24 hours a week. A motion was made by Commissioner Curtis and second by Commissioner Hendrickson. The motion was moved and approved with all members present voting **YES.**
- C.** APX Two Way Radios: Gallad Group Inc., for a total of (3) refurbished Motorola radios at \$6365.00. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to approved the purchase. The motion was moved and approved with all members present 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 7:40 P.M.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board