

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)-820-4854
Fax: (732)-974-8055
www.wtfd1.com
JUNE 1, 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 – Absent
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 on the following:

Bills – on large bill to Wall District #3 for pension payments, rest all pretty much normal.

House – all ok.

Equipment – waterway on the ladder truck was repaired. Administrator's car in for oil change. Will try to get the title for the 47 Mack resolved.

Fire Bureau – will be covered in regular session.

Old Business

- A. Air / Light Unit Remount & Refurb. – The Administrator, Dan Campion and Dave Hunt took a trip out to the factor, to check the progress on the truck. There will some minor changes to the box that were not in the original proposal.
- B. Fire Station Lease Renewal – Administrator Newberry, Commissioner Davenport and Commissioner Curtis will need with the fire company representatives in July or August.
- C. Communications – switched over to the new radio channel. There have been a few problems. Officer's radios will now be placed in the fire house. A new radio scanner was purchased and will be place in the 18th avenue station. Some computers and lap tops still on order

New Business

- A. Resolution – Surplus Property: Upon approval the Board will donate the old cascade compressor system to Neptune City Fire Company. Formal action will take during regular session.
- B. Resolution – Part time Administrative Assistant – Fire Prevention: Fire Prevention is hiring a parttime Administrative Assistant, not to exceed 24 hours a week, at \$20.00 and hour. Her name is Callan Cotta, and she has her fire inspector’s certification.
- C. APX Two Way Radios: We have found a vendor that has refurbished Motorola APX radios. Board has a quote for the Gallad Group Inc. for (2) radios at \$6300.00.

Miscellaneous – Nothing to report.

Good of the Board – Rick Henderson’s, Judy passed away.

There being no further business to come before the Board the meeting was adjourned at 7:13 p.m.,

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