

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1**

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JULY 18, 2023

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:30 p.m. 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- Absent

Secretary – Stelling – Present

Treasurer – Miles – Absent

Commissioner – Curtis – Present

Administrator Newberry is also attending the meeting.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: At the time of the meeting the minutes of the previous meeting were not available. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the minutes as prepared by Commissioner Stelling. The motion was moved and approved with all Commissioners present voting **YES**.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:

TREASURER' REPORT: Commissioner Stelling reported that the balance in the Citizens payroll account is \$12,695.77. The balance in the Ocean First Operating account is \$226,110.62. A transfer of \$16,000 will be made to the payroll account from the Operating account. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the Treasurer's report as submitted. The motion was moved and approved with all members present voting **YES**.

ADMINISTRATOR'S REPORT: Covered during the workshop session.

COMMITTEES:

1. House Report: All is ok.
2. Equipment: Truck 1-89 had a problem with the governor and several air leaks. Repairs were made and all seems to be fine.
3. Fire Bureau: car 303 had the A/C fixed. FB pickup truck was serviced. Fire Chiefs vehicle had repairs to the lights. The Fire Bureau met on July 5th, the pension liability was addressed, at this point at the advice of our Board professionals, were going to move the Bureau of Fire Prevention as well as paid staff from Fire District 1 over to Fire District No.3. Resolution authorizing transfer of Bureau and paid staff to Fire District 3. A motion was made by Commissioner Curtis and second by Commissioner Stelling to approve the resolution as presented to the Board. The motion was moved and approved with all members present voting **YES**.

OLD BUSINESS: Rescue truck still on track for late September early October delivery.

NEW BUSINESS:

- A. Resolution authorizing transferring the equipment to the 911 fund of Hazlet. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to move forward with the transfer. The motion was moved and approved with all members present voting **YES**.
- B. Resolution setting compensation for Commissioners for 2024 as discussed during workshop session. A motion was made by Commissioner Davenport and seconded by Commissioner Curtis to approve the Resolution as submitted. The motion was moved and approved with all members present voting **YES**.
- C. Resolution authorizing the changes to the Fire Police Policy, in that we are adding the appointed selected member must be a member in good standing of Wall Fire Company No.1 and removing fire police shall be overseen by the Fire District Administrator. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the resolution as submitted. The motion was moved and approved with all members present voting **YES**.
- D. Purchases – (6) Duty Build swivel office chairs at a price of \$2,500 which includes shipping. A water cooler in the amount of \$287.99 and the stand in the amount of \$400. Fire official’s turnout jackets in the amount of \$2232.10. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the Resolution authorizing the purchases. The motion was moved and approved with 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 5:40 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board