

**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**

**JULY 18, 2023**

**The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:00 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 is also in attendance.

Administrator Newberry reported on the following:

Setting compensation for Commissioner positions for next year.

President - \$1,650

Vice President - \$1,000

Secretary - \$1,750

Treasurer – 1,575

Commissioner - \$,1000

We are donating surplus turnout gear to the 911 Fund out of Hazlet NJ. Resolution to be passed during regular session. Fire Police members must be in good standing of Wall Fire Company No.1. Fire police shall be overseen by the Fire District Administrator will be removed from the policy.

Purchase request for tonight, water cooler to replace the existing one in the 18<sup>th</sup> avenue station at a cost of \$287.99. and the base at \$400. Fire coats for the fire marshal's office at \$2232.10. The Board will purchase (6) chairs for the training room at a cost not to exceed \$2,500. This was approved by the Board at a previous meeting.

The Joint Board had there met two weeks ago. New Jersey Division of Pension and Benefits will not issue a new location number. As such, it would be most beneficial to have administrative and bureau staff operate under Fire District 3.

There being no further business to come before the Board at this time, the meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board