

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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SEPTEMBER 7, 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 Curtis and second by Commissioner Hendrickson to approve the minutes of the previous meeting 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 seconded by Commissioner Hendrickson to approve the bills as submitted for payment. The motion was moved and approved with all members present voting **YES**.

TREASURER' REPORT: A report was submitted showing the balance in the Ocean First Operating Account was \$329,610.39 and the balance in the Citizens payroll account was \$3,252.63. There will be a transfer of \$24,000 from the operating account to the payroll account. A motion was made by Commissioner Hendrickson and seconded by Commissioner Davenport to approve the report as submitted and the transfer of funds. The motion was moved and approved with all members present voting **YES**.

ADMINISTRATOR'S REPORT: was covered in workshop session.

COMMITTEES:

1. House Report: Progress, no apparent problems.
2. Equipment: covered in workshop session.
3. Fire Bureau: covered in workshop session.

OLD BUSINESS:

- A. Air/ Light Unit Remount & Refurb. – work on vehicle moving along nicely.
- B. Station Lease Renewal – Commissioner Davenport and Commissioner Curtis will meet with the fire company executive committee within the next 6 weeks.
- C. Communications – Radios / Computers – 3 pre-owned portable radios have been purchased.
- D. Administrative Transfer – talks with District 3 continuing.

NEW BUSINESS:

- A. Hose Testing – hose testing will be scheduled for the additional hose placed on the trucks.
- B. New Equipment – the emergency plug kit will be purchased at a cost of \$ 925.00

MISCELLANEOUS: Nothing to report.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to report.

ADJOURNMENT: There being no further business to come before the Board at this time, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board