

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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SEPTEMBER 7, 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 – Present
Secretary – Stelling- Present
Treasurer – Miles – Absent
Commissioner – Curtis – Present
Administrator Newberry is also in attendance.

Administrator Newberry reported on the following agenda items.

House – Everything is going fine.

Equipment – The ladder truck left for radiator repairs. This is the third time there has been a problem with the radiator. Campbell will investigate further why we are having continuing problems with the radiators.

All the required annual tests have been completed. The pump testing had a few deficiencies, but nothing that they failed for. Thirteen lengths of the 5” hose failed, due to delamination. The problem is with the inner cloth sack. Seven of the lengths were manufactured in 2015. There is a ten-year warranty on the hose. Administrator Newberry did a lot of research regarding getting information on the warranty. We are waiting for an answer.

Fire Bureau – Is moving forward, Administrator Newberry has an upcoming meeting with the Township Administrator concerning the transition from District 1 to District 3.

Old Business – The air / light unit refirb is moving along. There have been a lot of shelving and cabinet changes that will prove to be more beneficial.

Communications – We purchased 3 pre-owed portable radios. 2 of which will go to the 18th avenue firehouse, 1 of which is being shared among the fire inspectors. The radios are waiting for a state identification number.

Administrative Transfer – moving forward with continuing talks with District 3.

New Business

Hose Testing – already discussed.

New Equipment Request – is for an emergency plug kit for electric vehicles, from Safeware total \$925.

There being no further business to come before the Board the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board