

**BOARD OF FIRE COMMISSIONERS**  
**WALL FIRE DISTRICT NO.1**  
**1612 ROUTE 71**  
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**October 19, 2023**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner's was called to order at 5:10 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.

Treasurer's Report: There will be a transfer of \$24,000 from the operating account to the payroll account.

The Commissioner's stipends will be going out on November 1. The Township approved the Commissioner's stipends for 2024

We have received the reimbursement check from State Bank, for the Motorola Radios, in the amount of \$16,136 that will be assigned to the Capital Fund for the radios. We will be approving a bank transfer in the amount of \$345,954.54 that is for the new truck.

Requisitions:

Continental Fire & Safety - \$5,488.00 for fans.  
Witmer Public Safety – \$425.99 for V-Watch  
Safety & Survival - \$1,700 for Training.

Administrators Report: Administrator Newberry met with Bob Elliott on September 25, to review the preliminary budget for the new year. One of the big increases is the building lease. Mr. Elliott will be getting back to us with the final number of what we can afford.

House: All is good.

Equipment: Not much going on with the trucks. The current Deputy Chiefs car has a dent on the passenger's side quarter panel. The quote to get it repaired is \$950.

Fire Bureau: The transfer is moving forward. There was a meeting with the Township Administrator, and the ordinance will be revised.

Old Business: The Air/Light unit is in New Jersey at Campbell Supply.

New Business: The spare lengths of 5" hose came in. We had 14 lengths failed, 6 of the 14 lengths will be covered under warranty. Administrator Newberry is talking to our grant writer. One of the grants we are looking at is a recruitment & retention grant. It will be on a regional basis and all three Wall Township fire districts put in for one grant.

There being no further business to come before the Board at this time the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk of the Board