

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

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:30 and followed with the salute to the flag 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 Hendrickson and second by Commissioner Curtis 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 for payment and the transfer of \$24,000 from the Operating Account to the Payroll Account. The motion was moved and approved with all members present voting **YES**.

TREASURER' REPORT: It was reported that the balance in the Ocean First account is \$397,883.86. The balance in the Citizens account is \$7,830.56. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the report as submitted. The motion was moved and approved with all members present voting **YES**.

ADMINISTRATOR'S REPORT: Covered during workshop session.

COMMITTEES:

1. House Report: All seems to be fine. There will be a work detail on November 4 at the 18th avenue station starting at 8:30 a.m.
2. Equipment: Truck 1-89 has a possible problem with the air brakes.
3. Fire Bureau: The transition and change of the ordinance moving forward.

OLD BUSINESS:

- A. Air/light Unit – Administrator Newberry and whatever Commissioner that can make it will go to Campbell Supply to look at the new vehicle.
- B. Station Lease Renewal – Progress
- C. Communication – Radios/ Computers – Progress
- D. Administrative Transfer – moving forward.

NEW BUSINESS: Covered during workshop session.

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 meeting, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board