

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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DECEMBER 2, 2023**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner's 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 – Present

Commissioner – Curtis – Present

Administrator Newberry, Robert Elliott CPA, Past Company Presidents Doug Davenport and George Newberry and newly elected Commissioner Logan Rogers also in attendance.

Annual Reorganization

Oath of Office Administered to Commissioner Curtis & newly elected Commissioner Rogers.

Board positions for 2024

President = William R. Davenport Sr.

Vice President = Robert D. Hendrickson, Sr.

Clerk = Norman R. Stelling

Treasurer – Logan S. Rogers

Commissioner = Roy H. Curtis

Chief Engineer = William R. Davenport Sr. Asst. Chief Engineer = Roy H. Curtis

Board Committees for 2024

(Chaired by first name)

House Committee = Hendrickson & Stelling

Equipment = Davenport & Curtis

Personnel = Rogers & Hendrickson

Finance = Stelling & Rogers

There are multiple Resolutions that can be considered on consent. We then go into Regular Business Session. Approval of Minutes – Which are forthcoming.

Approval of Requisitions, Vouchers and Bills – Requisitions for this evening, we have some additional control heads for one of the new HS mobile radios in the amount of \$1,388.65. And that is coming out of the Communications Upgrades. Bills tonight, most of the bills tonight are the uniform allowance checks.

Treasurers Report - During Regular Session

Administrators Report – During Regular Session

The following to be covered during Regular Session

Committees:

1. House Report
2. Equipment
3. Fire Bureau – *Resolution Authorizing Shared Services Pursuant to N.J.S.A. 40A:65-1, et seq- Bureau of Fire Prevention*

Old Business

- A. Air / Light Unit Remount & Refurb.
- B. Station Lease Renewal
Resolution Authorizing Lease with Wall Fire Company
- C. Administrative Transfer
Resolution Authorizing Shared Services Pursuant to N.J.S.A 40A:65-1, et seq – Procurement and Administration
- D. LOSAP
Resolution Authorizing a Modification of the LOSAP Point Schedule Pursuant to N.J.S.A 40A:14-185(f)
- E. Driver Training: Beringer, Dawson, Schleich

New Business

- A. Budget 2024 Capital Projects
Resolution Authorizing Public Hearing Relative to Capital Projects
Resolution authorizing Capital Projects Pursuant to N.J.S.A 40A:14-84
- B. Pay-Per-Call
- C. Membership Application Update

Consent Agenda

Resolution Accepting Annual Audit and Auth. Publication Pursuant to N.J.S.A. 40A:5A-16
Resolution Certifying Compliance with N.J.S.A. 40A:5A-17
Cert. of Commissioners Pursuant to N.J.S.A. 40A:5A-17
Resolution Authorizing Line-Item Transfers Pursuant to N.J.S.A. 40A:14-78.9
Resolution Introducing and Approving 2024 Budget Pursuant to N.J.S.A.40A:14-78.2 and 78.3.
Resolution Authorizing Notice of Public Meetings Pursuant to N.J.S.A. 10:4-18
Resolution Authorizing Public Hearing Relative to Capital Projects
Resolution Authorizing Capital Projects Pursuant to N.J.S.A. 40A:14-84

Miscellaneous
Public Participation
Good of the Board
Adjournment

The Workshop Session was then turned over to Mr. Elliott who reviewed and discussed the 2023 Audit and the 2024 Annual Budget. There being no questions or further discussion on the Audit and the Budget the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,
Norman R. Stelling
Secretary/ Clerk of the Board