

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
P.O. BOX 53  
BELMAR, NJ 07719  
PHONE: (732)-820-4854  
Fax: (732)-974-8055  
[www.wtfd1.com](http://www.wtfd1.com)  
NOVEMBER 2, 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 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 and Deputy Chief Logan Rogers were also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the minutes of the previous meetings as submitted. The motion was moved and approved with all member present voting **YES**.

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:**

**TREASURER’ REPORT:** The balance in the Ocean First account is \$359,336.29. Deposit of \$15,000 was made today giving a balance of \$374,336.29. Balance in the Citizens payroll account is 25,023.67. A \$12,000 transfer will be made from the Operating account to the payroll account. A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to accept the report as submitted. The motion was moved and approved with all members present voting **YES**.

**ADMINISTRATOR’S REPORT:** Covered under workshop session.

## **COMMITTEES:**

1. House Report: Progress
2. Equipment: Covered under workshop session.
3. Fire Bureau: Transition moving along.

## **OLD BUSINESS:**

- A.** Air/Light Unit – Covered under workshop.
- B.** Station Lease Renewal – Covered under workshop.
- C.** Administrative Transfer – Effective December 31 Mr. Newberry will no longer be Administrator for the Board.

## **NEW BUSINESS:**

- A.** Budget 2024 & Capitol Projects – The Capitol Projects were discussed by the Board. Being no objections, the Board attorney will prepare proper notice for approval of the projects.
- B.** Policy Revisions – Accident/Incident Reporting & Investigation – Director will be replaced by Board Representatives. Active Membership – deleting Administrator. Computer, Internet & Email – deleting Administrator and replacing it with the Board. Disciplinary Rules & Regulations – deleting Administrator and replacing the Board. Chief/ Deputy Chief Vehicle Policy – replacing Director with Chief Engineer or Assistant Chief Engineer.
- C.** LOSAP – We're adjusting since the fire company changed their By-Laws, there will be 10 meetings a year still giving 12 points 1 point a meeting. The new plan for 2024 is a maximum of 14 points for drills each year. A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to give the Administrator authority to work on the proper noticing requirements.
- D.** Monthly Meetings 2024 – We are staying on the first Thursday of the month with a starting time of 7:00. The July 4 meeting will be changed to July 18 with a start time of 5:00 p.m. The October meeting will be on October 17 at 5:00 p.m. The November meeting will be on the 21 at 5:00 p.m. A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the 2024 meeting schedule. The motion was moved and approved with all members present voting **YES**.
- E.** Resolution authorizing application for FY24 American Rescue Plan – Fire Grant

**MISCELLANEOUS:** Nothing to come before the Board at this time.

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to come before the Board at this time.

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board