

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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JANUARY 4, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:45 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 19, 2023*
- *Published in the Coast Star December 28, 2023*

ROLL CALL:

President Davenport – Present
Vice President – Hendrickson- Absent
Secretary – Stelling – Present
Treasurer – Logan Rogers - Present
Commissioner – Curtis – Present
Chief Newberry also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curis and second by Commissioner Rogers to approve the minutes of the previous meetings 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 Stelling to approve the bills for payment as submitted and to approve the payment for the fire company rent for the first quarter per the agreement. The motion was moved and approved with all members present voting YES.

TREASURER’S REPORT: Balance in the Ocean First Operating Account \$555,736.02, balance in the Citizens Payroll Account \$15,029.04. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to accept the report as submitted. The motion was moved and approved with all members present voting YES.

CHIEF’S REPORT: For the year 2023 we responded to 187 calls. The drill for January 17 will be auto extrication with 2 cars. January 25 will be Bloodborne Pathogens, Haz-Mat, RTK. February 21 there will be a

drill. February 29 will be our Fit Test at the fire house. The Pay Per Call program was introduced at the fire company meeting.

COMMITTEES:

1. House Report: All ok.
2. Equipment: truck 76 parts are on order; it can be rolled but as last out. 1-89 a few small issues. The 2015 Tahoe is going in for tires.
3. Fire Bureau: We will try to schedule a meeting in February. All Fire Bureau vehicles, except for the ambulance will be retitled to District No. 3. The ambulance will be donated to the Fire Museum.

OLD BUSINESS:

- A. Air / Light Unit – covered under workshop session.

NEW BUSINESS

- A. Budget 2024 & Capital Projects – Resolution adopting 2024 District Budget. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the Resolution as presented. The motion was moved and approved with all members present voting **YES**.

MISCELLANEOUS: Capital purchases to be approved, Rescue Truck Capital purchases totaling \$11,761.51. Turnout Gear Capital purchases \$9,219.20. LDH Capital Projects totaling \$13,643.00. Communications Capital totaling \$1,804.50. For a total Capital funds \$36,428.31. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the purchases. The motion was moved and approved with all members present voting **YES**. Operating Budget fire equipment totaling \$6,280.00. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the Operating Budget purchases. The motion was moved and approved with all members present voting **YES**.

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 8:00 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board