

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

February 1, 2024

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 19, 2023*
- *Published in the Coast Star December 28, 2023*

ROLL CALL:

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

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and second by Commissioner Hendrickson to approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the bills and requisitions that were submitted by Chief Newberry during workshop session. The motion was moved and approved with all members present voting YES.

TREASURER' REPORT: Balance in the Ocean First operating account \$520,210.13, balance in the Citizen's payroll account \$14,277.20. A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

CHIEF'S REPORT: Chief Newberry submitted the following report:

For the month of January FD1 responded to 18 alarms

2 drills (January 17 & January 25)

For the month of February there will be 2 drills

February 22 = Continuation of Large Area search series

February 29 = Annual Fit test and Communications

May 15, 2024, = Live Burn at Middletown Fire Academy

There will be a Station Clean Up Sunday, February 11th at 9:30am

Chief Newberry also presented a simplified version of the response order has been developed.

COMMITTEES:

1. House Report: Ok
2. Equipment: Covered during workshop session
3. Fire Bureau: Will try to arrange a meeting in February.

OLD BUSINESS: Covered during workshop session.

NEW BUSINESS:

- A. Auth. To bid for New Command Vehicle: A motion was made by Commissioner Hendrickson and second by Commissioner Curtis to authorize the Board to move forward with the bidding process for a 2024 Chevy Suburban. The motion was moved and approved with all members voting **YES**.
- B. Resolution Auth. Donation of 1989 Ford Ambulance to S. Monmouth Fire Museum: A motion was made by Commissioner Hendrickson and seconded by Commissioner Curtis to approve a resolution authorizing the donation of a 1989 Ford Ambulance to S. Monmouth Fire Museum. The motion was moved and approved with all members voting **YES**.

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 the meeting was adjourned at 7:39 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board