

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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BELMAR, NJ 07719
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www.wtfd1.com
February 1, 2024**

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

ROLL CALL:

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

Chief Newberry reported on the following:
Requisitions to come before the Board.

New Equipment Operating Line

Turtle Fire Nozzle = \$3,135
Flir K33 TIC w/charger = \$3,310
F-500 Encap. (10 pales) = \$2,220 (Twp Wide Purchase)
Total \$8,65

Communications Capital

Motorola APX7000XE (Qty. 2) = \$4,763.00
APX 12v Chargers and Speaker Mics = (Qty. 3) = \$2,220.00
Total \$6,983.00

Rescue Truck Equipment

5000-Watt Generator - \$1099.9
Port. Air Compressor = \$500.00
Misc. Tech Rescue Items = \$1500.00
Total \$3099.99

Chiefs Report

For the month of January FD1 responded to 18 alarms
2 drills (January 17th & 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

Repairs & Maintenance

Car 66 ('15 Tahoe) = Tires replaced. Intermittent Check Engine Light

Squad 76 = DEF Gauge repair to be completed tomorrow. Air Treadle valve repair was completed last week.

Ladder 89 = Frog meter assessed. Currently shows "Maintenance" light activated. Per service tech, all Systems are operating fine.

Partner K12 = Richard's is still waiting on a starter pulley that's on back order.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board