

# BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO. 1

## MEETING AGENDA

April 4, 2024

7:30 p.m.

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 this 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 on December 19, 2023
  - Published in the Coast Star on December 28, 2023
1. Call to Order
  2. Flag salute followed by announcement of emergency exits
  3. Sunshine Statement
  4. Roll Call
  5. Public Comment on Agenda Items
  6. Approval of Minutes – Commissioner Stelling
  7. Approval of Requisitions, Vouchers and Bills – Commissioner Stelling
  8. Treasurer’s Report – Commissioner Miles
  9. Chiefs Report – Chief Newberry
  10. Committees:
    1. House Report – Commissioner Hendrickson, Sr.
    2. Equipment – Commissioner Davenport, Sr.
    3. Fire Bureau – Commissioner Stelling
  11. Old Business
    - A. Air / Light Unit Remount & Refurb.
    - B. Command Vehicle
    - C. LOSAP
  12. New Business
    - A. Reso. Authorizing Contract with Approved State Contract Vendors
    - B. Reso. Authorizing an Agreement with FPA for Professional Engineering Services
    - C. Policy Revision = Emergency Apparatus Rules and Regulations  
Responding to the Incident & Apparatus Drivers
  13. Miscellaneous
  14. Public Participation
  15. Good of the Board
  16. Adjournment