

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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March 7, 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 – 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 Hendrickson and seconded by Commissioner Curtis 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 Hendrickson and seconded by Commissioner Curtis to approve the bills for payment as submitted. The motion was moved and approved with (5) Commissioner’s voting Yes and Commissioner Rogers abstained from check number 6690.

**TREASURER’ REPORT:** Commissioner Rogers reported that the balance in the Citizens account was \$14,114.10 and the balance in the Ocean First account was \$469,605.52. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to accept the Treasurer’s report as submitted. The motion was moved and approved with all members voting YES.

**CHIEF'S REPORT:** Chief Newberry reported that for the month of February Fire Dist. No.1 responded to 9 alarms. There were 2 drills, Feb. 22 and Feb. 29, and a total of 6 events. For the month of March, the March 6 drill was cancelled because of weather and there will be a drill on March 27<sup>th</sup>. All members are reminded that BBP, Haz Mat, RTK and fit test must be completed by April 1. We're working with Wall PD on setting up Chief 360 as a dispatch component on the cell phone. The district was successful in receiving the latest round of American Rescue Grant in the amount of \$11,500 for PPE.

**COMMITTEES:**

1. House Report: Some of the lamps in the training room light need to be replaced. Also the ceiling tiles in the training room need to be replaced. It was discussed that the fixtures in the training room should also be replaced.
2. Equipment: Ok
3. Fire Bureau: covered during workshop session.

**OLD BUSINESS:**

- A. Air/Light Unit Remount & Refurb. – covered during workshop session.

**NEW BUSINESS:**

- A. Resolution Accepting Bids and Authorizing Award of Contract for the provision of a 2024 Chevrolet Suburban 1500 LS 4x4, from Mark Anthony Chevrolet in the amount of \$62,250.00. A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the Resolution as submitted to the Board. The motion was moved and approved with all members voting **YES**.
- B. LOSAP – 14 members have qualified, and the results will be posted for the required amount time for review.

**MISCELLANEOUS:** Nothing to report currently.

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to report currently.

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board