

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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March 7, 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 – Rogers – Present
Commissioner – Curtis – Present
Chief Newberry is also in attendance.

Chief Newberry reported on the following:

Minutes of the previous meeting and tonight's bills to all members.

House committee: no apparent issues

Equipment: no major problems or repairs to report.

Fire Bureau: no problems.

Air/Light Unit: Logan Rogers and Dave Hunt moving forward with the equipment mounting.

New Business: The Board has a resolution, accepting bids and authorizing the award of contract for a 2024 Chevy Suburban LS 1500 4X4. From Mark Anthony Chevrolet \$62,250.

LOSAP: \$1,715.00 per participant. There are 14 that have qualified. Two members have to be enrolled in the program.

There being no further business to come before the Board the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/Clerk of the Board