

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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April 4, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30, followed 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 and Board Attorney Kate Sendzik were also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the minutes of the March meetings 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 and requisitions as submitted. The motion was moved and approved with all members voting YES. Commissioner Rogers abstained from voting on check number 6741. Requisitions approved were, All Hands Fire Equipment for a Junk Yard Dog Sidewinder, and another Junk Yard Dog tool at \$1,144.70., to be charged to the Rescue truck capital equipment project. FF-1 for miscellaneous straps and hooks and hangers in the amount of \$932.93. Home Depot for the rescue truck in the amount of \$3,037.46. Commissioner Rogers abstained from the FF-1 requisition. There was an added requisition after the previous vote for Central Jersey Compliance Company Structural Collapse and Rescue Class totaling \$1,275.00. A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the additional requisition. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating Account was \$380,860.00, and the balance in the Citizens Payroll Account was \$14,051.32. A motion was made by Commissioner Curtis and seconded by Commissioner Hendrickson to approve the Treasurer's report as submitted. The motion was moved and approved with all members voting **YES**.

CHIEF'S REPORT: Chief Newberry submitted the following report: For the month of March FD1 responded to 13 Alarms. 1 drill (March 27th TIC Class). April Drills – April 11 – Extrication, April 17 – NJNG Lecture, April 26 – Ladders. All personnel were reminded certificates of completion for BBP/HAXMAT/RTD & FIT Test were to have been submitted by April 1st. The officers will be instructed to start pulling gear from the individuals that have not turned them in. The new Turtle fire Nozzle has arrived. In service training to be scheduled. The F-500 Encapsulator Foam has arrived. Upcoming Events: April 17th – Touch-A-Truck, May 15th Live Burn at Middletown Fire Academy, June 3 – Special Operations training at South Wall, Sept. 8th – Members BBQ @ Monmouth Park.

COMMITTEES:

1. House Report: Chief Newberry will reach out to Twp. Public Works to bring the Jet Vac Truck and pump the back parking lot down.
2. Equipment: Covered under workshop session.
3. Fire Bureau: Meeting April 12th at 10:00 District Office.

OLD BUSINESS:

- A. Air/Light Unit Remount & Refurb – Covered under Workshop Session.
- B. Command Vehicle – Covered under Workshop Session
- C. LOSAP – Resolution Authorization LOSAP Distribution for 2023. A motion was made by Commissioner Hendrickson and seconded by Commissioner Curtis to approve the Resolution as presented. The motion was moved and approved with all members voting **YES**.

NEW BUSINESS:

- A. Resolution Authorizing Contract with Approved State Contract Vendors. This is for Elite Emergency Vehicles, Lakewood NJ, in the amount of \$28,481.60. NJ State Contract #17-Fleet-00749. A motion was made by Commissioner Rogers and seconded by Commissioner Hendrickson to approve the Resolution as presented. The motion was moved and approved with all members voting **YES**.
- B. Resolution Authorizing an Agreement with FPA for Professional Engineering Services for an Electrical Service Upgrade Project at 1511 18th Avenue. A motion was made by Commissioner Hendrickson and seconded by Commissioner Rogers to approve the Resolution as presented. The motion was moved and approved with all members voting **YES**.
- C. Policy Revision = Emergency Apparatus Rules and Regulations.

Responding to the Incident & Apparatus Drivers.

Chief Newberry will email the policies to the Board members for review and discussion at the May meeting.

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 at this time the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board