

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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April 4, 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 followed with the salute to the flag.

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:

House report – no issues to be discussed.

Equipment – 2015 Tahoe had a significant amount of engine work done, back in service. 2020 Tahoe went for service and a few other items to be addressed. New Rescue Truck in service.

Fire Bureau – There will be a meeting on April 12th at the District Office. Commissioner Rogers and Stelling will be attending for our District.

Old Business – New Chiefs car is here. We will be approving the up fit for the vehicle tonight. We have a State Contract quote from Elite Emergency Vehicles, in the amount of \$28,481.60. That includes all your overhead lights, sirens, vehicle graphics, console, rear command box, radio mounting, and miscellaneous items.

LOSAP – Losap was posed for the necessary amount of time required with no adjustment need. The amount to be \$1,714.00 per participant.

Resolutions – We have two Resolutions for discussion. One for the up fit of the car. The other authorizing an agreement with French & Perillo for professional engineering services. For the electrical upgrade of the 18th avenue firehouse. They have submitted their quotation of \$9,200.00.

Policies to be acted upon tonight – Emergency Apparatus Vehicle Rules and Regulations. The other, Responding to the incident and apparatus drivers. Chief Newberry will email the policies to the Board members for review and will discuss them at the May meeting.

Miscellaneous – We received correspondence from the Volunteer Hood and ladder Company of Belmar. Thanking Logan Rogers for all the help he has given them with their cascade system.

Adjournment – There being no further business to come before the Board at this time the meeting was adjourned.

Respectfully submitted:

Norman R. Stelling
Secretary/ Clerk of the Board