

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
P.O. BOX 53  
BELMAR, NJ 07719  
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March 6, 2025**

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 on January 3, 2025*
- *Published in the Coast Star on January 9, 2025*

**ROLL CALL:**

President - Davenport – Present

Vice President – Curtis - Present

Secretary – Stelling – Present

Treasurer – Rogers - Present

Commissioner – Campion - Absent

Administrator Newberry and Deputy Chief Dave Hunt are also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the regular session minutes of the February meeting. Workshop minutes from February were not available. The motion was moved and approved with all members present voting **YES**>

**APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:** A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the bills and requisitions that were presented during the workshop session. The motion was moved and approved with all members present voting **YES**.

**TREASURER' REPORT:** Commissioner Rogers reported that the balance in the Ocean First Operating account was \$423,591.06, and the balance in the Citizens Payroll account was \$54,753.87. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the Treasurer Report as submitted. The motion was moved and approved with all members present voting **YES**.

**CHIEFS REPORT:**

Chief Newberry reported for the month of February there were 8 alarms, 2 drills, and 7 events. We are going to research a few items during the next month. One being discussion on the snowplow for the utility truck. The other being some type of drill uniform shirt.

**COMMITTEES:**

1. House Report: All seems ok. Becker Tree Service will take care of trees at the rear of the 71 house.
2. Equipment: Reported on during the workshop.
3. Fire Bureau: Reported on during workshop.

**OLD BUSINESS:**

- A. Ladder 89 Repairs: It was decided during the workshop to table the repairs until next year.

**NEW BUSINESS:**

- A. Resolution Authorizing Purchase of Personal Protective Equipment: There being no further discussion a motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the Resolution. The motion was moved and approved with all members present voting **YES.**
- B. Resolution Authorizing the Joint Purchase of Pre-Owned Tanker Truck with Wall FD3: There being no further discussion a motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the Resolution. The motion was moved and approved with all members present voting **YES.**

**MISCELLANEOUS:** Nothing to come before the Board currently.

**PUBLIC PARTICIPATION:** None.

**GOOD OF THE BOARD:** Nothing to come before the Board currently.

**ADJOURNMENT:** There being no further business to come before the Board the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board