

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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March 6, 2025

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 seg. 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 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.

Administrator Newberry asked approval for the following requisitions:

Motorola Solutions: \$1,364.16

Lee Emergency Equipment: Hose bed cover - \$1,750.

Continental Fire & Safety: 2-Tier Mobile Hose Cart & accessories & freight - \$2,482.00

Continental Fire & Safety: various lengths of 5" hose and freight - \$4,960.00

Continental Fire & Safety: 1.75" x 50' hose & Rigid rocker Lug Adapter (3) – \$2,215.50

Skylands Area fire Equipment & Training LLC: Turn Out Gear - \$22,350.90

Administrator Newberry and Commissioner Curtis met to discuss the tree problem at the rear fence line of the 71-fire house. Beckers Tree Service will clean up the whole tree line for \$1,900.

Equipment: Problem with car 67, will have to send it back to Elite, light bar not working properly, and the graphics have fallen off the car. 1-89 out for front wheel seal's repair. Lee Emergency Equipment gave a quote of \$12,732 to repair the rust issues on 1-89. A second quote will be needed. The Board decided to hold off on the repair until

next year. There is a quote for 1-77 through Lee also for a hose bed cover. All the valves on 1-89 are very stiff. There will be an engineer's drill on March 24 to exercise and lubricate the valves.

Fire Bureau: Both new cars are ready to go into service. There is a Bureau meeting on March 31st at 7:00 p.m. at South Walls route 35 fire house.

Old Business:

LOSAP will be posted next week, it must stay up for 30 days. We may have to schedule a special meeting to approve the LOSAP payments.

New Business:

- A. Resolution Authorizing Purchase Protective Equipment – Formal action to be taken during Regular Session.
- B. Resolution Authorizing the Joint Purchase of Pre-Owned Tanker Truck with Wall FD3: Due to the ongoing rapid development in the town, the water supply and pressure are questionable at best. In discussions with the Commissioners of Fire District 3, it was agreed that the two districts would make an offer of \$10,000, each district paying \$5000. to Marlboro FD for a tanker pumper, they have available for sale. The vehicle would be stored at Dist. 3 satellite station and West Belmar drivers would have a key to access the building. The truck would automatically respond to brush fires and large incidents of that matter.

Adjournment: There being no further business to be discussed currently the meeting was adjourned at 7:30 P.M.

Respectfully submitted.

Norman R. Stelling

Secretary/Clerk of the Board