

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

1612 ROUTE 71

P.O. BOX 53

BELMAR, NJ 07719

PHONE: (732)-820-4854

Fax: (732)-974-8055

www.wtfd1.com

April 3, 2025

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 8:11 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 - Present

Administrator Newberry, Deputy Chief Hunt and George Newberry are also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the minutes of the previous meeting as submitted. The motion was moved and approved with all members present voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:

Innovative Industries Inc. for directional slides - \$1,958.00

Continental Fire & Safety for Ground Ladders - \$3,599.00

Continental Fire & Safety for nozzles - \$5,300.00

Grainger for Cable Hoist - \$1,666.50

Graphics for car 1-67 \$1,500.00

A motion was made by Commissioner Curtis and seconded by Commissioner Campion to approve the bills and requisitions as submitted for payment. The motion was moved and approved with Rogers and Stelling abstaining on bills pertaining to them.

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating Account was \$355,558.80, and the Citizens Payroll Account was \$54,771.54. A motion was made by

Commissioner Curtis and seconded by Commissioner Campion to accept the Treasurers report as submitted. The motion was moved and approved with all members present voting **YES**.

CHIEFS' REPORT:

COMMITTEES:

1. House Report: Commissioner Stelling will meet with salesman from Air Care Inc. to discuss and get a quote on upgrading the heating and air-condition in the training room.
2. Equipment: Covered
3. Fire Bureau: Interviews going on for our financial officer and our community risk person.

OLD BUSINESS: None

NEW BUSINESS: LOSAP info has been forwarded to Lincoln Financial

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 8:35 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board