

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1**

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April 3, 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 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 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.

Administrator Newberry reported that there has been another development with our ladder last week. Regarding the coolant. Warning lights showed a dangerous low level. Administrator Newberry distributed a breakdown of repairs for ladder 1-89 from 1/1/2023 to 3/17/2025. The list showed there have been 3 radiator repairs since 2021. Because of the large amount money spent on 1-89, it brings the Board to the point of what we are going to do with this truck. The Board is left with the following list of options.

OPTION 1: Stay the course = Maintain existing truck as needed.

OPTION 2: Factory refurbishment through Seagrave, estimated \$350,000. Capital improvement project.

OPTION 3: Purchase pre-owned unit.

OPTION 4: Buy New = Purchase new aerial. Pre-Engineered starts at \$1.6, Custom starts at \$2m. Need at least \$500k for downpayment (prefer more) at time of contract signing. Currently \$107k available. Anticipate \$150k in next year's reserve for future capital. Earliest contract sign date 2028-2029.

After reviewing the options available to the Board in detail, the decision was made to continue to set aside money in next year's budget and possibly have enough to send 1-89 out to Seagrave for refurbishment.

There being no further business to come before the Board currently the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board