

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

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May 1, 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

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

Chief Newberry reported on the following:

House: Commissioner Stelling had Air Care provide a quote for the installation of a new HVAC system for the training room and the Line Officers Office. Waiting on a second quote. The Commissioners will look into putting lighting to the rear of the Butler Building.

Equipment: 1-89 is to go to Allied Diesel for exhaust pipe repair. 1-77 is to go out for the hose bed cover to be installed.

Fire Bureau: There is a lot going on in the Fire Bureau. The next meeting will be May 8th at 12:15, there will be a zoom link available. We are resurrecting the Fire Explorer Program. It will be a joint initiative between the three Fire Districts. They will not be responding to calls, nor will they be allowed to hang out in the fire house. There will be two meetings a month, one will be in person, the other at the Monmouth Fire Academy. We are looking for two representatives from each agency. Sean Boyle is spearheading the program. The first meeting will be at the Municipal Building in September. It will be evaluated in January to see if we want to expand, make changes or cancel the program. The Bureau has submitted a application for 2 utility vehicles through the General Services Administration, one for a Ford truck the other for a Chevy truck. These are free vehicles, they are Federal

Government Surplus. The Resolution is authorizing the surplus acquisition for the Wall Fire Bureau. We have a new Risk Reduction Specialist, starting later this month and it is Joe Rizzitello.

Old Business: Ladder 1-89, the lift cylinders have not passed. Discussion regarding parking lot improvements.

Resolution: We have an opportunity to receive a Tender, it is an 2000-gallon tanker, 500 gallons per minute, from the Federal Surplus Program coming out of Ohio. It is going to be a joint venture between FD 1 and FD 3. Fire Commissioners of Fire District 1 and Fire District 3 agree to divide any associated costs required to place truck tender in service evenly among the two districts. The districts further agree to divide the costs of maintenance and repair evenly between the two entities.

Snowplow: Received quotation on the snowplow. Two quotes, Monmouth Truck \$9,780. Funds are set aside n Capital Projects. We will have to generate some kind of policy and procedure governing who can use the plow.

Training furniture: There has been a request for \$1,700 for seating for the training room. The monies have previously been approved.

There has been a request that all three fire districts start working together. Along those lines District #2, would like to have all three districts go into together on Building a Water Supply Infrastructure Class.

The class is \$3,500 and would be divided between the three districts. Chief Newberry will follow up to get more information on the course.

There being no further business to come before the Board currently the meeting was adjourned at 7:58 p.m.

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