

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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JUNE 5, 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 - Present
Chief Newberry is 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 minutes of the previous meeting as submitted. The motion was moved and approved with all members voting YES.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Campion and seconded by Commissioner to approve the bills as submitted for payment. The motion was moved and approved with all members voting YES.

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating account was \$477,690.43, and the balance in the Citizens Payroll Account was \$50,88.06. A motion was made by Commissioner Curtis and seconded by Commissioner to accept the Treasurer's report as submitted and add \$100,000 from the Operating Account to the CD that is maturing at Ocean First Bank. The motion was moved and approved with all members voting YES.

CHIEF'S REPORT: Chief Newberry reported that for the month of May we had 13 alarms, 2 drills, and 3 events. A drill on June 10th that will have more of an engineers focus. A drill on 24th, that will be an extrication drill. A township wide training class on the 18th, 20th, and the 21st.

COMMITTEES:

1. House Report: Covered during workshop session.
2. Equipment: Covered during workshop session.
3. Fire Bureau: Covered during workshop session

OLD BUSINESS:

- A. Training Room Furniture: At a previous meeting the Board approved \$1,700 for seating in the training room. The Board amended the previous number of pieces; we will now purchase 1 double seat and 1 single seat.
- B. Tanker: To date no further progress.
- C. Fire Explorer Program: Chief Newberry asked if there is anyone from District 1 interested in being an advisor for the Fire Explorer program. He will forward the requirements to anyone interested.

NEW BUSINESS:

- A. MOU – Fire Bureau Vehicles: Understanding amongst the Fire Districts pertaining to the vehicles. It was discussed and agreed on. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the Memorandum as presented. The motion was moved and approved with all members voting **YES.**
- B. Resolution – Authorizing the Sale or Other Disposition of Personal Property: A motion was made by Commissioner Curtis and seconded by Commissioner Stelling to approve the Resolution as discussed, which pertains to the transfer of the 2010 Chevy Tahoe to the Wall Township Police Department. The motion was moved and approved with all members voting **YES.**
- C. Resolution – Renewing the Municipal Assistance Shared Service Agreement with the County of Monmouth and Wall Fire District No.1. A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the Resolution as presented. The motion was moved and approved with all members voting **YES.**

MISCELLANEOUS: Nothing to come before the Board.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board

ADJOURNMENT: There being no further business to be discussed by the Board the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board