

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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June 5, 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 Report: Trees in the back lot have been trimmed, so now the inspector vehicles can again park in the rear of the building.

Equipment: 1-67 at Seacoast Chevy for service. The new headsets have been installed in 1-88. Chief Newberry and Commissioner met concerning the problem with the ladder on 1-89. They feel that exercising the ladder more would be beneficial. Battery charging system on 1-89 was replaced. The truck batteries will also be replaced.

Fire Bureau: Nothing to report.

Old Business: Truck 1-89 had to reschedule the meeting with the vendor.

Parking Lot Paving: Still waiting for the second quote back.

Electrical Service Upgrade: Nothing new to report.

New Business: We have a memorandum of understanding that was discussed at the May Fire Bureau meeting amongst the 3 districts, and this is pertaining to the vehicles with the Bureau of Fire Prevention. District 1 will be the registered owner of the vehicles for the first 18 months, then after that they will be transferred to Wall 3.

Resolution renewing our share service agreement with the County of Monmouth.

Resolution for the disposal of a vehicle, the 2010 Chevy Tahoe. The Wall PD has expressed interest in the vehicle.

Items to be purchased:

Wireless/Motorola - \$49,319.36

Qty. 3 = Apx. 8000 Portable

Qty. 2 = Apx. 6000 Portable

Qty. 1 = Mult: Unit charger

Qty. 2 = Vehicle charger

Gallard Group - \$6,114.98

Qty. 1 = Apx. 6000

Qty. 1 = Apx. 6500

Continental – \$630.00

Qty. 12 = 28' Traffic Cones

All Hands - \$5,605.26

Water Can Harness

Hydro Ram

Qty. 4 = 10' Hard Suction

Witmer - \$2,308.00

Zico Mounts for Hard Suction

Witmer - \$5,175.00

Super Vac 16" Fan

Continental - \$1,380

Mounting Material for 1-76

There being no further business to come before the Board currently the meeting was adjourned at 7:25 p.m.

Respectfully submitted.

Norman R. Stelling

Secretary/Clerk of the Board