

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
SEPTEMBER 18, 2025

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner's was called to order at 5:00 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 – Champion – Present

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

House Report: No issues to report.

Equipment Report: valves rebuilt on truck 1-77 on 9/15. Truck 1-76 possible steering problem. Assistant Chief's vehicle has programming problem with the lights. Will check to see if it can be resolved in house.

The snowplow for 1-85 has been received.

Pump Testing: Testing has been completed.

Ladder Truck: Has met NFPA certification requirements. However, the third-party vendor will not issue a certificate due to mechanical issues which they feel would impact the safe operation of the vehicle. There are problems with the lift cylinder, the waterway and several other issues. There will have to be more information concerning when, where and how to resolve the issues with the ladder truck before the Board can move forward with any positive solution.

Parking Lot Repairs: The Fire Company has agreed to split the engineering fees for the project.

Electrical Service Upgrade: Is getting close to having the preliminary engineering completed.

Commissioners Compensation for 2026: Currently all positions are \$2,000 a year, except for the Clerk, with an additional \$750. The Board agreed to raise the Commissioner Compensation to \$2,250 for all positions, except for the Clerk, which will be \$3,000.

There being no further business currently to come before the Board the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Norman R. Stelling\

Secretary/Clerk of the Board

