

**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
November 20, 2025**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:00 pm 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 and Deputy Chief Hunt are also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Rogers and seconded by Commissioner Curtis 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 Curtis and seconded by Commissioner Rogers to approve the requisitions, vouchers and bills for payment. The motion was moved and approved with all members voting YES.

TREASURER’S REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating Account was \$433,443.40, and the Citizen’s Payroll Account was \$38,673.75. The Commissioners have a CD at Ocean First Bank that will mature on December 11. Commissioner Stelling was given authorization to renew the CD at Ocean First at the best percentage rate for 4 to 6 months if possible. A motion was made by Commissioner Campion and seconded by Commissioner Curtis to approve the Treasurer’s Report as submitted and to move forward with the renewal of the CD. The motion was moved and approved with all members voting YES.

CHIEF'S REPORT: Chief Newberry submitted the following report:

Month of October = 20 Alarms, 2 Drills

November month to date = 11 Alarms

Live burn scheduled for December 4 @ Middletown

Early stages of developing an EMS First Responder program like Wall FD2 and FD3

Keansburg Parade on December 6. Bring Ladder Truck, Rescue and Chief vehicles

COMMITTEES:

1. House Report: Had small sewer back, Mathis Bros. made repairs.
2. Equipment: All is good.
3. Fire Bureau: All going well.

OLD BUSINESS:

A. Ladder 89 Repairs – Making progress

B. Parking lot Paving – Progress

C. Electrical Service Upgrades – Progress

D. House Air Compressor – To be installed this week.

E. Pay-Per-Call – There being no further discussion by the Board, a motion was made by Commissioner Rogers and seconded by Commissioner Curtis for the Board to accept the revisions. The motion was moved and approved with all members voting **YES.**

F. Capital Projects – There being no further discussion by the Board concerning the proposed Capital Projects, a motion made by Commissioner Campion and seconded by Commissioner Curtis to advertise the Capital Projects. The motion was moved and approved with all members voting **YES.**

NEW BUSINESS:

A. Resolution Authorizing Line-Item Transfers Pursuant to N.J.S.A. 40A:14-78.9

B. Resolution Accepting Annual and Authorizing Publication of Synopsis Pursuant to N.J.S.A. 40A:5A-16 and N.J.S.A. 40A:14-89

C. Resolution Certifying Compliance with N.J.S.A. 40A:5-17, Board of Fire Commissioners of Fire District No.1, Township of Wall; and

D. Certification of Commissioners of Fire District No.1, Township of Wall, Pursuant to N.J.S.A. 40A:5A-17 (to be signed by all Commissioners)

A motion was made by Commissioner Rogers and seconded by Commissioner Campion to pass A,B,C, & D with consent. The motion was moved and approved with all members voting **YES.**

E. Meeting Dates for 2026 – A motion was made by Commissioner Curtis and seconded by Commissioner Stelling to approve the meeting dates for 2026. The motion was moved and approved with all members voting **YES.**

F. Class B Uniform Purchase not to exceed \$850 – A motion was made by Commissioner Campion and seconded by Commissioner Curtis to outfit members who do not have a Class B uniform at a cost not to exceed \$850. The motion was moved and approved with all members voting **YES.**

G. Apparatus repairs & maintenance bid – A motion was made by Commissioner Rogers and seconded by Commissioner Curtis authorizing the Board to go out to bid for such services. The motion was moved and approved with all members voting **YES.**

MISCELLANEOUS: Nothing to come before the Board currently.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board currently.

ADJOURNMENT: There being no further business to be addressed by the Board and the meeting was adjourned.

Respectfully Submitted,

Norman R. Stelling – Secretary/ Clerk of the Board

