

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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APRIL 2, 2026

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 pm by President Davenport followed by the salute to the flag.

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 December 8, 2025*
- *Published in the Coast Star on December 18, 2025*

ROLL CALL:

President - Davenport – Present

Vice President – Curtis - Present

Secretary – Stelling – Present

Treasurer – Rogers - Present

Commissioner – Contreras - Absent

Chief Newberry, Deputy Chief Hunt and Captain Campion are 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 present voting **YES.**

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the bills for payment as submitted. The motion was moved and approved with all members present voting **YES.** Commissioner Rogers abstained from the FF-1 bill.

TREASURER REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating Account was \$524,800.79 and the balance in the Citizens Payroll Account was \$17,918.47. The Board also will move \$60,000 from the Operating Account to the Citizens Payroll Account. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the Treasurer report as submitted and the fund transfer. The motion was moved and approve with all members present voting **YES.**

CHIEFS REPORT: No Chiefs report submitted.

COMMITTEES:

1. House Report – Still waiting on quotes.
2. Equipment – Suburban going in for oil change and be dropped off at Elite to take care of the LED taillights. Light Tower cradle snapped, Campbell Supply will replace the cradle at a cost of \$2,300.
3. Fire Bureau – Meeting will be scheduled.

OLD BUSINESS:

- A. Ladder 1=89 Repairs = A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve Mac Millan Machine for the piston repair. The motion was moved and approved with all members present voting **YES.**
- B. Parking Lot Paving = A motion was made by Commissioner Rogers and seconded by Commissioner Curtis authorizing the Parking Lot Paving to go out to bid. The motion was moved and approved with all members voting **YES.**
- C. LOSAP = A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to authorize the funding of the 2026 LOSAP. The motion was moved and approved with all members voting **YES**

NEW BUSINESS:

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 at 7:37 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board