

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
WALL TOWNSHIP NEW JERSEY
FEBRUARY 1, 2018**

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The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioners was called to order at 7:00 p.m. by President Bill Davenport with a salute to the flag and announcement of the emergency exits.

The New Jersey Open Public Meetings Law, N.J.S.A. 10-4-6 et seq., was enacted to insure 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 Coast Star on December 28, 2017*
- *Published in the Asbury Park Press December 26, 2017*
- *Filed written notice with the Township Clerk on December 20, 2017*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on December 20, 2017.*

Roll Call:

President Davenport – Present

Vice President Hendrickson – Absent

Secretary Stelling – Present

Treasurer Miles – Present

Commissioner Curtis – Absent

Director Newberry – Also was in attendance Director Newberry and Solicitor Sendzek.

Director Newberry reported on the following:

The Length of Services Awards Program was posted on December 31. Ten individuals qualified. It was indicated that Hendrickson Jr., Steve Contreras, and William Newberry have resigned from LOSAP. The list will be posted for 30 days anyone having any discrepancies will have 30 days to notify the proper authorities.

Director Newberry met with Chief Rogers to discuss the purchase schedule for equipment and possible training that would require finances. New lights have been installed in the engine room, have received 3 quotes on new garage doors and will be getting quotes on redoing the garage floor. We have a Shared Service Agreement that will be discussed with Monmouth County for vehicle maintenance and repairs. The OSHA 300-A forms for Work Place Injuries were posted today, they are in compliance and there were no injuries for 2017. We are switching payroll services. Fire District No.1, Bureau of Fire Prevention and Fire District No.3 are all now on the same pay schedule and the same payroll service with will be ADP. Automatic payment on bills needs to stop. All utilities and vendors that are on auto pay will be switched to a paper billing statement. The former Fire Bureau tone will be used for the Box Alarm tone which is schedule to go active on or around Feb. 1. We will be looking into a new telephone paging system. We currently using E-Dispatch our 5 year contract is up for renewal at the end of July. The Edmunds Accounting Software Program is in the buildup process. Edmunds anticipates having the system up in a training module sometime this month. Commissioner Davenport and Director Newberry met with the mechanic from Campbell Supply to discuss the concerns with truck 1-77 air system. The mechanic feels the air tanks are contaminated with rust and he feels the only way to solve the problem is to do a complete tank replacement. He has supplied a quote for approximately \$5000. Director

Newberry will reach out to Campbell Supply for a quote on putting a bleeder valve on the air tank and see if this may solve the problem. Relief percentages are to be submitted later this month. We still have a few names that have to be resigned from the rolls. There been some policy issues over the past few weeks. There seems to be a lack of understanding between what the Fire District is and what the Fire Company is. Solicitor Sendzek will be reviewing current policies and developing some new policies that should clarify some of questions and concerns of a few of the members of the fire company.

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Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1 February 1, 2018

President Davenport calls February 1, 2018 regular meeting to order at 7:30 pm.

President Davenport asks the Clerk to Call the Roll:

Roll Call:

President Davenport – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry and Solicitor Sendzek also in attendance.

President Davenport announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering The required notice to the Coast Star and the Asbury Park Press, posting the notice on the board in the Wall Municipal Complex and filing a copy of said notice with the Board Clerk.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

RESOLUTION # 2018-05

A RESOLUTION TO RATIFY AND APPROVE MINUTES OF THE January 4, 2018 MEETING

Offered By: Comm. Hendrickson

Second By: Comm. Miles

BE IT RESOLVED, that the minutes of the Meeting of the January 4, 2018 be ratified and approved

VOTE: Comm. Curtis: AYE

Comm: Miles: AYE

Comm: Hendrickson: AYE

Comm: Stelling: AYE Pres: Davenport: AYE

CORRESPONDENCE:

Notice from Ford Motor Company extending the warranty on CPE valve on the 2015 Police Interceptor. Notice from County Election Board stating all election paperwork has been forwarded to Jay Senkzek's office. Correspondence from South Wall Chief stating that they are extending the application period for their paid division.

RESOLUTION # 2018-06

A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm: Stelling

Second By: Comm: Miles

BE IT RESOLVED, the bills total of \$23,043.98 (District) and \$19,798.30 (Bureau) are hereby approved for payment: and,

BE IT FURTHER RESOLVED, that the total bills be attached to this resolution and be made part of.

VOTE: Comm: Curtis: AYE;

COMM: Miles: AYE

Comm: Hendrickson: AYE Comm: Stelling: Present Pres. Davenport: AYE.

Committees:

1. House Report – Painting contractor was hired and the engine room was painted. Quotes have been received for replacing the engine room overhead doors and motors.
2. Equipment – Covered during Workshop Session
3. Fire Bureau – Progress

Old Business: None

New Business:

RESOLUTION # 2018-07

A RESOLUTION APPROVING THE 2017 LOSAP CERTIFICATION LIST FOR QUALIFICATION

Offered By: Comm: Hendrickson

Second By: Comm: Miles

VOTE: Comm: Curtis: PRESENT

Comm: Hendrickson: PRESENT

Comm: Miles: AYE; Comm: Stelling: AYE; Pres. Davenport: PRESENT

RESOLUTION # 2018-08

A RESOLUTION AUTHORIZING SHARED SERVICES WITH THE COUNTY OF MONMOUTH FOR VEHICLE MAINTENANCE/REPAIR SEPTEMBER 2018- SEPTEMBER 2028

Offered By: Comm: Hendrickson

Second By: Comm: Curtis

VOTE: Comm: Curtis: AYE; Comm: Stelling: AYE Comm: Miles: AYE;

Comm: Hendrickson: AYE Pres. Davenport: AYE.

Miscellaneous: None

Public Participation: None

Good of the Board: None

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:55 p.m.

Respectfully submitted;

Norman R. Stelling
Secretary/ Clerk of the Board