

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1**

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JUNE 7, 2018

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 Vice President Robert Hendrickson.

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 Dec.20 2017*

Roll Call:

President Davenport – Absent

Vice President Hendrickson – Present

Secretary Stelling – Absent

Treasurer Miles – Present

Commissioner Curtis – Present

Director Newberry – Also in attendance.

Director Newberry provides update on status of recent purchases including: Cascade system for Rescue 1-88; 4 Sets of Turnout Gear, Pagers. Director also reports on ground ladder testing as well as upcoming hose testing. New Doors at Route 71 Station are working well.

Equipment – Rescue 1-88 has a problem with the Light Tower. Director reports mechanic notified.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:18 pm.

Respectfully submitted,
William G. Newberry – Director

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1
JUNE 7, 2018

Vice President Hendrickson calls June 7, 2018 regular meeting to order at 7:30 pm.

ROLL CALL:

President Davenport: Absent
Vice President Hendrickson – Present
Secretary Stelling – Absent
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry also in attendance.

Vice President Hendrickson 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.

APPROVAL OF MINUTES:

A motion was made by Commissioner Curtis and second by Commissioner Miles to approve the minutes of the previous regular meeting as submitted. The motion was moved and approved with all Commissioners voting **Yes**.

CORRESPONDENCE:

No correspondence received.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS:

A motion was made by Commissioner Miles and second by Commissioner Curtis to approve the bills for payment, the motion was moved, and approved with all Commissioners voting **Yes**.

COMMITTEES:

1. House Report- All issues were covered under workshop session.
2. Equipment – All problems and scheduled repairs were covered during workshop session.
3. Fire Bureau – No report.

OLD BUSINESS:

None

NEW BUSINESS:

None

Miscellaneous: Nothing to report.

Public Participation: None

Good of the Board: Nothing to report.

Adjournment: There being no further business to come before the Board, the meeting was adjourned at 7:42 pm.

Respectfully submitted;

William G. Newberry – Director