

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

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MARCH 1, 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 President Bill Davenport.

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 – Present
Vice President Hendrickson – Present
Secretary Stelling – Present
Treasurer Miles – Present
Commissioner Curtis – Present
Director Newberry – Also was in attendance: Director Newberry and Solicitor Sendzik.

The Commissioner's Building and Grounds representatives met and discussed many building items going on. Three quotes were received on the garage doors. Avon Electric Door \$8021.00, Lombardi Sales and Service came in at \$7,980.00, Neptune Door Company came in at \$10,321.00. Avon Electric Door's quote was not at the prevailing rate, so their quote cannot be accepted. Lombardi Sales and Service was the lowest prevailing rate quote, and it was recommended by the Director that the contact be awarded to them. Director Newberry reported that the route 71 garage floors are in desperate need of covering repair. The Board has received (3) quotes on doing an epoxy gray floor. Engine Bay Floors quote was \$14,457.94, Epoxy Floors quote was \$8,580.00, Shore Concrete Surfacing quote was \$6,852.00. All quotes were at prevailing rate. We are also getting quotes for A/C for the engine room area.

Director Newberry met with the Chief who submitted a list of (5) members who need new turnout gear. Will setup a meeting with the State Contract vendor to have the members measured. The Optimum Cable Internet service will be cancelled as it is no longer needed. Commissioner Stelling reported that there is an error in the February Workshop minutes. Commissioner's Hendrickson and Curtis were listed as absent but were present for the meeting. The Edmunds system is scheduled to go on line March 15. Everything will be going thru the system including purchase orders, requisitions, and vouchers. Director Newberry suggested that it would make things easier if the Commissioners checks were also processed thru the new system. The Commissioner's will

have to decide if they want to move forward with the Directors suggestion. The new Cascade System for the Rescue Truck will be installed late April early May. There has been continuing problem with the brakes on Truck 1-77. Commissioner Davenport and Director Newberry have researched the problem. Talking to the manufacture and another fire company with the same brake problem there is a solution. The cost of the repair will be \$1,127.65. Some of the company members have approached Director Newberry about setting up a Physical Fitness Plan. We have a personal trainer who is willing to do a weekly group fitness class at the 18th avenue firehouse. He needs at least (5) members with no more than (8) to (9) participants and is willing to do 2 classes. For 6 one-hour classes one day a week over 6 weeks, would be \$15 per participant. That works out to be \$90 per participant for the entire 6 weeks. Director Newberry suggested that the District pay \$40 and the member pays the remaining \$50. The member would submit a \$50 check make out to the District to ensure they complete the class. There will be a \$1800.00 cap put on the program.

Director Newberry discussed the problem of individuals in the fire house not keeping their clothes on. We have had exposure issues in the past, and the Director has heard things that are going on in the past month of two. We are not going to pursue them, we are putting it out there that its done and does not continue from here.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:21pm

Respectfully submitted,

Norman R. Stelling
Secretary/Clerk of the Board

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

President Davenport calls March 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 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 # 2018-09

**A RESOLUTION TO RATIFY AND APPROVE MINUTES OF THE February 1, 2018
MEETING**

Offered By: Comm. Miles

Second By: Curtis

BE IT RESOLVED, that the minutes of the February 1, 2018 Meeting be ratified and approved

VOTE: COMM. CURTIS: AYE

COMM. MILES: AYE

COMM. Hendrickson: AYE COMM. Stelling: AYE COMM. Davenport: AYE

CORRESPONDENCE:

None

RESOLUTION # 2018-10

A RESOLUTION TO APPROVE THE PAYMENT OF BILLS AND PAYROLL

Offered By: Comm: Hendrickson

Second By: Comm: Miles

BE IT RESOLOVED, the bills total of \$42,555.89 (District) and \$17,728.68 (Bureau) are hereby approved for payment and,

BE IT FURTHER RESOLOVED, 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: AYE Comm. Davenport: AYE

TREASURER'S REPORT: Commissioner Miles reported that the balance in the Investor's Checking Account was \$193,526.60. A motion was made by Commissioner Curtis, second by Commissioner Stelling to accept the Treasurer's report as submitted. The motion was moved and approved with **5 Yes, 0 No.**

Committees:

1. House Report: The Board will move forward with the garage floor resurfacing and garage door projects.
2. Equipment: Will move ahead with the repairs to Truck 1-77. 2010 Tahoe is out for service.
3. Fire Bureau: Progress.

OLD BUSINESS: the FEMA close out report has been filed for 2014 SCBA Grant.

NEW BUSINESS:

RESOLUTION # 2018-11

A RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF GARAGE DOORS FOR ADMIN. BLDG.

Offered By: Comm. Hendrickson

Second By: Comm. Curtis

BE IT RESOLVED, that the contract to supply and install new garage door for the Admin. Bldg. be awarded to Lombardi Door Sales and Service at a price of \$7980.00.

VOTE: Comm. Curtis: AYE

COMM. Hendrickson: AYE

Comm. Miles: AYE

Comm. Stelling: AYE

Comm. Davenport: AYE

RESOLUTION # 2018-12

A RESOLUTION AUTHORIZING CONTRACT FOR ENGINE ROOM FLOOR REFINISHING AT ADMIN. BLDG.

Offered by: Comm. Curtis

Second By: Comm: Miles

BE IT RESOLVED, that the contract for the refinishing of the Engine Room at the Admin. Bldg. shall be awarded to Shore Concrete Surfacing being the lowest bidder at a cost of \$6852.00.

VOTE: Comm. Curtis: AYE

Comm. Hendrickson: AYE

Comm. Miles: AYE

Comm. Stelling: AYE

Comm. Davenport: AYE

Miscellaneous: all NIFIRS Reports have been filed with the State.

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 7:43 pm.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board