

BOARD OF FIRE COMMISSIONERS WALL FIRE DISTRICT NO.1

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MAY 3, 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 and Solicitor Sendzik – Also in attendance.

House – Still having problem with water leaking from behind vinyl siding. The opener on the south engine room has stopped working. The insurance risk control agent inspected the 18th. ave firehouse. The biggest issue he found was the concrete apron outside the firehouse. Feels it is a trip hazard. Some other issuers he found were the F/A pull stations were blocked, the diesel tank must be marked, the airlines that used to go the trucks must be marked as compressed air line or capped. Air hose mounted on the wall has to be marked, the transfer switch for the generator was blocked with the coolers from the bar area, all electrical panels must have 36” clearance on all sides, a few minor electrical problems. There were a few policies that he will discuss with the Director. The driver training policy must be made clearer, incident accident policy must include all injuries, not just ones related to vehicle accidents. The Board received an OPRA Request regarding our LOSAP Program. The Director is compiling documents that are needed to satisfy the request and Jay will represent the Board. Solicitor advised the Board that all documents that pertain to the District should be in the Route 71 building.

Equipment – Truck 1-89 has a problem with the ladder. The vehicle will have the hydraulic fluid changed and the ladder repaired.

Adjournment: There being no further business to come before the Board the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Norman R. Stelling – Secretary/Clerk of the Board

MINUTES
BOARD OF FIRE COMMISSIONERS
WALL TOWNSHIP FIRE DISTRICT NO. 1
MAY 3, 2018

President Davenport calls May 3, 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.

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**.

TREASURER'S REPORT:

Commissioner Miles reported that the balance in the Investor's check account was \$233,479.36. A motion was made by Commissioner Stelling and second by Commissioner Hendrickson to approve the Treasurer's report as submitted. 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 – All three Fire District representatives were present for the Quarterly Meeting.

OLD BUSINESS:

Director Newberry turned over to the Clerk the Audit Letter of Engagement for Mr. Elliott's office.

NEW BUSINESS:

Solicitor Sendzik presented (2) Resolutions both to enter into an agreement with another entity. The first is a Shared Service Agreement between Dist. #1 and Dist. #3 for fire suppression and fire protection services within Fire Dist. #1. This will be Resolution 2018-23. A motion was made by Commissioner Stelling and second by Commissioner Miles to approve the Resolution as presented by Solicitor Sendzik. The motion was moved and approved with all Commissioners voting **Yes**.

Resolution 2018-22 = Authorizing Revised MOD 795 and Closing Agreement with the IRS relative to our retroactive pension contributions. A motion was made by Commissioner Hendrickson and second by Commissioner Miles to approve the Resolution as submitted. The motion was moved and approved with all Commissioners voting **Yes**.

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 7:53 pm.

Respectfully submitted;

Norman R. Stelling
Secretary/ Clerk of the Board