

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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May 2, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 7:30 with the salute to the flag by Vice President Robert Hendrickson.

*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 December 19, 2023*
- *Published in the Coast Star December 28, 2023*

**ROLL CALL:**

President - Davenport – Absent  
Vice President – Hendrickson- Present  
Secretary – Stelling – Present  
Treasurer – Rogers - Present  
Commissioner – Curtis – Present  
Administrator Newberry also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Curtis and seconded by Commission 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 and the requisition for \$4,756.00, that was discussed during workshop session. The motion was moved and approved with all members present voting YES.

**TREASURER' REPORT:** Commissioner Rogers reported that the balance in the Ocean First Operating account is \$292,841.04. The balance in the Citizens payroll account is \$12,091.73. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to approve the Treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

**CHIEFS REPORT:** To night the fire company has crews at the South Mon. County Pipeline Drill. On May 6<sup>th</sup> we will be attending a drill, which is township wide, at South Wall FC, on the new F500 Foam Encapsulator. We have a live burn scheduled for May 15<sup>th</sup> at the Middletown Twp. Fire Academy. April, we had 2 drills, one on the 17<sup>th</sup> conducted by NJNG, for the risk of natural gas incidents. On one the 25<sup>th</sup>, which was a vent and search drill at the 18<sup>th</sup> avenue fire house. There is some discussion, working with the FC, to replace one of the West side windows on the butler building with a training window.

**COMMITTEES:**

1. House Report: All ok
2. Equipment: No reported issues.
3. Fire Bureau: will be working the Twp. on making another ordinance adjustment, pertaining to Multi Family occupancies. Will have an intern starting on Maty 13th, till August 28 at \$15.32 per hour.

**OLD BUSINESS:**

- A. Air / Light Unit is in service.
- B. Command Vehicle – everything has been ordered. Waiting for our place in line for installations.
- C. FPA for Professional Engineering Services – waiting for date
- D. Policy Revision = Emergency Apparatus Rules & Regulations  
Responding to the Incident & Apparatus Drivers -

**NEW BUSINESS:**

- A. Parking Lot improvements – covered under workshop session

**MISCELLANEOUS:** Nothing to come before the Board

**PUBLIC PARTICIPATION:** None

**GOOD OF THE BOARD:** Nothing to come before the Board

**ADJOURNMENT:** There being no further business to come before the Board at this time the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board