

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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June 6, 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 President Davenport.

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

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and seconded by Commissioner 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 Rogers and seconded by Commissioner Curtis to approve the bills submitted for payment. The motion was moved and approved with all members present voting **YES.**

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Citizens payroll account was \$11,937.25. The balance in the Ocean First operating account was \$451,908.05. On a motion by Commissioner Stelling and seconded by Commissioner Curtis the Board accepted the Treasurer's report as submitted.

CHIEF'S REPORT: Chief Newberry reported for the month of May there were 10 alarms and 2 drills May 6, and May 15. Company drills will be held on June 13, and June 20.

COMMITTEES:

1. House Report: No issues to report.
2. Equipment: Covered during workshop session
3. Fire Bureau: Progress

OLD BUSINESS:

- A.** Command Vehicle: Equipment installation date possibly in June.
- B.** FPA for Professional Engineering Services: will be at 18th Ave station in the next few weeks.
- C.** Parking Lot Improvements: the Commissioners and the fire company will keep their respective projects separate.

NEW BUSINESS:

- A.** Resolution Authorizing Disposition of Property: A motion was made by Commissioner Rogers and Seconded by Commissioner Curtis to approve the transfer of items from the Fire District to the Fire Museum. The motion was moved and approved with all member present voting **YES.**

MISCELLANEOUS: Nothing to come before the Board at this time.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: There will be a memorial service held for Paul Knowles on July 13th at the 18th avenue fire house.

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

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board