

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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June 6, 2024**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner's was called to order at 7:00 P.M. 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.

Chief Newberry reported on the following:

House: Lamps must be replaced in the training room.

Equipment: No reported problems with the vehicles. Still waiting for the equipment to be installed in the new chief's vehicle. When the new chief's car is put in service, we will keep the present chief's car and donate the black Tahoe possibly Avon.

Fire Bureau: There is going to be an ordinance change going in which is going to align with the Municipal Ordinance with the revised State Fire Service.

Old Business: FPA reported that we are on schedule for the middle of June, for them to start do the electrical engineering work.

Parking Lot Improvements: Chief Newberry talked to Fire Co Trustee Tom Capaci and explained that we are going to keep the two projects separate.

Resolution: There are a few items to be donated to the Fire Museum.

The July commissioners meeting will be held on the third Thursday because of July Forth.

There being no further business to come before the Board at this time the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Norman R. Stelling
Secretary/Clerk of the Board