

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
P.O. BOX 53
BELMAR, NJ 07719
PHONE: (732)-820-4854
Fax: (732)-974-8055
www.wtfd1.com
JULY 18, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 5:00 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 - Absent
Commissioner – Curtis – Present
Administrator Newberry is also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

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

TREASURER' REPORT: Commissioner Stelling reported that the balance in the Ocean First Operating Account was \$592,833.65. The balance in the Citizens Payroll Account was \$9,793.80. A motion by Commissioner Curtis and seconded by Commissioner Stelling accepting the report as submitted was approved with all members present voting YES.

ADMINISTRATOR'S REPORT: The new command vehicle has been lettered and the electronics are being installed. Could possibly be ready in a few weeks. The paperwork for the black Tahoe, that is going to Avon will be ready for the September meeting. There will be no meeting in August.

COMMITTEES:

1. House Report: Progress
2. Equipment: No reported issues with the vehicles.
3. Fire Bureau: Progress

OLD BUSINESS: Nothing that requires action by the Board at this time.

NEW BUSINESS: No new business

MISCELLANEOUS Nothing to come before the Board at this time.

PUBLIC PARTICIPATION: None

GOOD OF THE BOARD: Nothing to come before the Board at this time.

ADJOURNMENT: There being no further business to come before the Board at this time the meeting was adjourned at 5:20 p.m.,

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board