

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
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September 5, 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- Resigned position as of 9/5/2024  
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 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 Curtis and seconded by Commissioner Stelling to approve the bills for payment as submitted. The motion was moved and approved with all members present voting YES.

**TREASURER' REPORT:** Commissioner Rogers reported that the balance in the Ocean First account was \$586,080.80. The balance in the Citizens account was \$9,670.86. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to accept the Treasurer's report as submitted. The motion was moved and approved with all members present voting YES.

**CHIEFS REPORT:** Chief Newberry reported that for the month of August Wall FC No.1 responded to 16 alarms and 1 drill held on August 27<sup>th</sup>. For the month of July Wall No.1 responded to 17 alarms and 1 drill held

on July 26<sup>th</sup>. Sept. drill is scheduled for Sept. 18<sup>th</sup> it will be a structural awareness class, and Sept. 26<sup>th</sup> to be a drill at NJNG.

**COMMITTEES:**

1. House Report: Covered during workshop session.
2. Equipment: Covered during workshop session
3. Fire Bureau: Covered during workshop session

**OLD BUSINESS:**

- A. Command Vehicle: Scheduled delivery in a month.
- B. FPA for Professional Engineering Services – 18<sup>th</sup> Ave. Station: Discussed in workshop.
- C. Parking Lot Improvements: Discussed in workshop.

**NEW BUSINESS:**

- A. Resolution Authorizing Disposition of Property – 2013 Tahoe: Resolution Authorize the Donation of said vehicle to the Boro of Avon by the Sea. The vehicle can only be released upon receipt of the new Chief's vehicle. A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve the Resolution as presented. The motion was moved and approved with all members present voting **YES.**
- B. Resolution setting Commissioner Compensation for 2025 – The compensation will be a flat raise of \$2000 per year for all positions except for the Clerk which will be \$2775 a year. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the Resolution as presented. The motion was moved and approved with all members present voting **YES.**
- C. Accepting resignation of Board Member Robert Hendrickson, Sr.- Commissioner Curtis was recommended for the position of Vice President of the Board of Fire Commissioners. Commissioner Curtis accepted the Vice President position, and a motion was made by Commissioner Davenport and seconded by Commissioner Rogers. The motion was moved and approved with all members present voting **YES.**  
A motion was made by Commissioner Rogers and seconded by Commissioner Davenport to have Commissioner Curtis assume the position of House Committee Chairman left vacant by Commissioner Hendrickson. The motion was moved and approved with all members voting **YES.**  
The Board has 60 days to fill the vacancy left by Robert Hendrickson. The Board Attorney will be notified and there will be a notice published on how interested candidates can apply for the position.

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

**PUBLIC PARTICIPATION:** No Public comments.

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

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board