

**BOARD OF FIRE COMMISSIONERS**  
**WALL FIRE DISTRICT NO.1**  
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**SEPTEMBER 5, 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 – Resigned position as of 9/5/2024

Secretary – Stelling- Present

Treasurer – Rogers – Present

Commissioner – Curtis – Present

Administrator Newberry is also in attendance.

The following was discussed during workshop:

A architectural firm was contacted to come and go over some specifics on the vinyl siding project. As far as equipment is concerned there are a few minor issues. The reverse audible alarm on 1-76 was not working. The annual PM was completed on truck 1-77. 1-89 has a gasket issue on the turn table motor.

Fire Bureau: we are currently interviewing for temporary per diem inspector positions.

Old Business: French & Perillo regarding the electrical upgrades. It has come down to a meter pan versus a CT cabinet. The cost between the two is quite a large difference. If the decision is to install a CT cabinet it will increase the cost of the project by \$20,000, and the Board will have to increase the project budget.

Paving situation: There is no easy way around it. The fire company wants to do their portion, and we want to do our portion. If we go above our threshold, we will have to go out to bid. If we go out to bid, we will need bid specifications and an engineering firm will be needed. Administrator Newberry will meet with the fire company trustees and explain the situation of going out to bid and the additional cost and see how they feel.

Ladder Truck: At this point the Board is not in a financial position to purchase a new ladder truck. A new truck would be in the price range of 1.6 to 1.8 million dollars. After a lengthy discussion the Board's decision was to start putting more money into the future budgets to do repairs and upgrades on the present ladder truck.

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