

BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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October 17, 2024

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner's was called to order at 5:30 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 – Curtis - Absent

Secretary – Stelling- Present

Treasurer – Rogers – Present

Commissioner – Position Vacant

Administrator Newberry is also in attendance and reported on the following:

The new chief's vehicle has arrived and is in service. There are still a few adjustments for the siren and the radio programming. Chief Newberry's old chief's car will be placed in the rear building at 18th avenue and be used for the fire police or as needed by the company members. The ladder truck is out of service to have the rotation brake pump repaired. Truck 1-76 had a fluid adjustment, and repairs related to a steering problem. Truck 1-88 had front bumper binds installed. The budget is being formulated; we have already started working on the capital projects. One of the big items on there is regarding rescue tools at a cost of \$40,000. Some other projects are the electrical upgrades at the 18th avenue station. Because of new developments we will have to add another \$30,000 to the amount already set aside. Also, an additional \$10,000 will be added to the \$20,000 paving project. We did receive the grant for turnout gear. It is a matching grant, that will be \$11,000. \$2,000 will be used for new pagers.

The question came up, does the Board want to start putting money aside for not only a new truck but also for replacement of scba replacement. The truck 1-76 loan will be paid off this year, the plan now is to take the money used for the loan and put that aside for a new vehicle in the future. We will increase the stipend for the volunteer calls next year. We are currently at \$10 for calls between 6:00 am and 11:00 p.m. and \$20 for midnight to 6:00 a.m. The increase will be \$5.00 for each, so \$15.00 and \$25.00.

There being no further business to be brought before the Board at this time, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Norman R. Stelling, Secretary – Clerk of the Board

