

**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
October 17, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 6:00 p.m. 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 – Curtis - Absent
Secretary – Stelling – Present
Treasurer – Rogers - Present
Commissioner – Position Vacant
Administrator Newberry is also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: No public present.

APPROVAL OF MINUTES: A motion was made by Commissioner Davenport and second by Commissioner Rogers to accept 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 Stelling and seconded by Commissioner Rogers to approve the bills for payment, and the transfer of \$9,000 from the Operating Account to the Citizens Payroll Account. 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 \$ 420,949.49, and the balance in the Citizens payroll account was \$9,674.92. A motion was made by Commissioner Davenport and seconded by Commissioner Rogers to approve the Treasurer's report as submitted. The motion was moved and approved with all members present voting **YES.**

CHIEF'S REPORT: Conducted the Fire Prevention presentation at West Belmar School on October 2. and was very well attended. One monthly drill on October 3, another monthly drill on October 28 at South Wall for all 3 companies and will be a NJ Transit Rail Safety class. Month of November we have 2 drills. November 14 will be search and rescue training and November 17 at Somerset Fire Academy. Ladder truck remains out of service for repairs.

COMMITTEES:

1. House Report: Renovations of the old Commissioner's office are under way at the 18th. Avenue station.
2. Equipment: Covered under workshop session.
3. Fire Bureau: Part time inspector was hired, doing smoke detector inspections.

OLD BUSINESS: Command vehicle has been delivered.

NEW BUSINESS: Have to add additional funding to the electrical upgrade and paving projects. 2013 Tahoe was transferred over to Avon on October 5th. Resolution for Commissioners compensation has been reported to the town for further action.

MISCELLANEOUS: Nothing to come before the Board currently.

PUBLIC PARTICIPATION: None

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

ADJOURNMENT: There being no further business to come before the Board at this time, the meeting was adjourned at 6:15 p.m.

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