

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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December 10, 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 to be acting on.

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 - Present

Secretary – Stelling – Present

Treasurer – Rogers - Present

Commissioner – Campion – Present

Administrator Newberry, George Newberry and Doug Davenport were also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Rogers and seconded by Commissioner Campion to accept the minutes of the previous meeting as submitted. The motion was moved and approved with all members voting **YES**.

APPROVAL OF REQUISITIONS, VOUCHERS AND BILLS: A motion was made by Commissioner Curtis and seconded by Commissioner Campion to accept the bills for payment as submitted. The motion was moved and approved with all members voting **YES**.

A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the closing allowed distribution pursuant to Schedule A for 2024. The motion was moved and approved with all members voting **YES**.

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Citizens payroll account is \$1,500.21, and the balance in the Ocean First Operating account is \$598,144.05. There will be a transfer of \$15,000 from the operating account to the payroll account. A motion was made by Commissioner Stelling and

seconded by Commissioner Cutis to approve the Treasurers report as submitted and the \$15,000 transfer of funds. The motion was moved and approved with all members voting **YES**.

CHIEFS REPORT: Chief Newberry submitted his yearend report for 2024.

COMMITTEES:

1. House Report: Progress
2. Equipment: 1-77 out of service.
3. Fire Bureau: Progress

OLD BUSINESS: Nothing to be addressed at this time.

NEW BUSINESS:

- A. A motion was made by Commissioner Rogers and seconded by Commissioner Campion to reaffirm Board positions, to have Commissioner Davenport as Chief Engineer and Commissioner Curtis as Asst. Chief Engineer, and to kept committed appointments for 2025 the same as 2024. The motion was moved and approved with all members voting **YES**.
- B. Public Hearing on Capital Projects: The floor was open to the public for comments. There being none. A motion was made by Commissioner Curtis and seconded by Commissioner Campion approving both the Resolution approving public hearing approving capital projects. The motion was moved and approved with all members voting **YES**. Resolution authorizing capital projects pursuant to NJSA was approved on a motion by Commissioner Rogers and seconded by Commissioner Curtis. All members voted **YES**.
- C. Resolution reaffirming professional and depository and newspapers of record for 2025. A motion was made by Commissioner Stelling and seconded by Commissioner Rogers to approve the resolution as presented. The motion was moved and approved with all members voting **YES**.

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 the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board