

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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December 10, 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 – Curtis – Present

Secretary – Stelling- Present

Treasurer – Rogers – Present

Commissioner – Campion – Present

Administrator Newberry is also in attendance.

Also present were George Newberry and Doug Davenport

Administrator Newberry presented the revised 2025 Fire District Budget to the members of the Board. He went on to explain how the final figures were reached and any changes that were made to the original draft. There were no questions or comments from the Board.

There were two Resolutions presented to the Board by the attorney's office. The first being a Resolution Authorizing Capital Projects which include – Facility Repairs/Upgrades \$25,000, Communication Upgrades \$10,000, Turnout Gear \$12,000, Ladder Truck Upgrades \$15,000, LDH Water Supply Upgrades \$5,000, Parking Lot – Auxiliary Building \$5,000, Rescue Truck Tools & Equipment Mounting \$10,000, Electrical Service Upgrades – 18th Ave Station \$25,000, 2016 Seagrave equipment upfit and related Rescue tools \$10,000, Apparatus Tire Replacement NFPA 1911 \$25,000, Rescue Stabilization Equipment \$25,000, Extrication Tools \$25,000. Total of \$192,000.00. The second Resolution is for the actual authorization of a Resolution passed on December 5. Formal action will be taken during Regular Session.

There being no questions concerning the Resolutions, and nothing else to come before the Board currently, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/ Clerk of the Board

