

**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](http://www.wtfd1.com)  
November 21, 2024**

The regular monthly meeting of Wall Fire District No.1, Board of Fire Commissioner was called to order at 6:05 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 - Present  
Secretary – Stelling – Present  
Treasurer – Rogers - Present  
Commissioner – Position vacant  
Administrator Newberry is also in attendance.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

To fill the vacant position left by Robert Hendrickson Sr. The Board has met and conferred that Daniel Campion of 1918 Meadow Road, is fill the unexpired term which will expire in December of 2025. A motion was made by Commissioner Stelling and seconded by Commissioner Rogers. The motion was moved and approved with all members present voting **YES**. The oath of office was administered by Administrator Newberry.

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

**TREASURERS REPORT:** Commissioner Rogers reported that the balance in the Citizens payroll account is \$9,674.82, and the balance in the Ocean First Operating Account is \$612,776.23. A motion was made by Commissioner Stelling and seconded by Commissioner Curtis to accept the Treasurer’s report as submitted. The motion was moved and approved with all members present voting **YES**.

**REQUESTIONS, VOUCHERS AND BILLS:** The Deputy Chief has submitted a request for Granger, for various Unistrut for mounting on the Rescue truck. \$200 for banners from Craft masters printing. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the requestions. The motion was moved and approved with all members voting YES.

**CHIEFS REPORT:** More detailed report at the December meeting.

**COMMITTEES:**

1. House Report: Siding project to move ahead, meeting to be set up with Vinnie from Mr. Shrimp.
2. Equipment: Ladder truck is back. Light Tower on truck 1-88 has warranty issue. Being taken care of.
3. Fire Bureau: Progress.

**OLD BUSINESS:**

- A. Command vehicle has been received.
- B. Electrical Upgrades: Still working with F&P. Continuing conversations with JCP&L. Project next store could affect project.

**NEW BUSINESS:**

- A. Resolution setting meetings for 2025 as discussed in Workshop. A motion was made by Commissioner Curtis and seconded by Commissioner Rogers to approve the meeting scheduled as discussed in Workshop. The motion was moved and approved with all members voting YES.
- B. Pay-Per-Call: A motion was made by Commissioner Rogers and seconded by Commissioner Davenport to approve the modifications to the Pay-Per-Call Program. The motion was moved and approved with all members voting YES.
- C. Commissioner Campion will be assigned as Commissioner at Large.
- D. Fire District No.3 is currently in talks with looking into hiring a CFO, in lieu of the accounting firm. It will further be discussed at a Joint Board meeting, and no official movement until January 1<sup>st</sup>.

**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 6:58 p.m.

Respectfully Submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board