

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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NOVEMBER 21, 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 - Present
Secretary – Stelling- Present
Treasurer – Rogers – Present
Commissioner – Position vacant

Administrator Newberry, Robert Elliott CPA, and Dan Campion were also in attendance.

Mr. Elliott presented draft copies of the independent auditor's report to the Board members. He then went on to review and explain to the Board what the various sections contained and how the Audit was put together.

Administrator Newberry presented the following Resolutions, Resolution Authorizing Line Transfers, Resolution Accepting Annual Audit, Resolution Certifying Compliance, and Certification of Commissioner to Fire District No. 1. These can be passed on consent. A motion was made by Commissioner Curtis to pass the Resolutions as presented. The motion was seconded by Commissioner Rogers and all members voted in the affirmative.

The Board reviewed the following proposed list of Capital Projects for 2025.

2016 Seagrave equipment upfit and related Rescue tools	\$25,000.00
Facility Repairs/Upgrades	\$10,000.00
Turnout Gear	\$12,000.00
Ladder Truck upgrades	\$15,000.00
LDH Water Supply Upgrades	5,000.00
Parking Lot – Auxiliary Building	5,000.00
Rescue Truck Tools & Equipment Mounting	\$10,000.00
Electrical Service Upgrades – 18 th Ave Station	\$25,000.00
2016 Seagrave equipment upfit and related Rescue tools	\$10,000.00

Apparatus Tire Replacement NFPA 1911	\$25,000.00
Rescue Stabilization Equipment	\$25,000.00
Extrication Tools	\$25,000.00
	\$192,000.00

The next to be reviewed by the Board was the Operating Line for 2025, compared to previous years. Mr. Elliott and Administrator Newberry will review the proposed amounts and have a formal draft copy at the next meeting.

The Board reviewed the changes and additions to the Pay-Per-Call Program and will take formal action during the regular business session.

Resolution setting the Boards meeting dates for 2025.

January – June 1st Thursday @ 7:00 p.m.

July 3rd. Thursday @ 5:00 p.m.

August no meetings

September – 3rd. Thursday @ 5:00 p.m.

October – 3rd. Thursday @ 5: p.m.

November – 3rd. Thursday @ 5:00 p.m.

December – 2nd. Thursday @ 5:00 p.m.

Formal action will be taken during the regular business session.

There being no further business to come before the Board the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Norman R. Stelling

Secretary/ Clerk of the Board