

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
1612 ROUTE 71
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JANUARY 9, 2025**

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 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 21, 2025*

ROLL CALL:

President - Davenport – Present
Vice President – Curtis - Present
Secretary – Stelling – Present
Treasurer – Rogers - Present
Commissioner – Campion - Absent
Administrator Newberry is also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Rogers and seconded by Commissioner Curtis to approve 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 Curtis and seconded by Commissioner Davenport to approve the bills for payment as submitted. The motion was moved and approved with all members present voting **YES.**

TREASURER' REPORT: Commissioner Rogers reported that the balance in the Ocean First Operating Account was \$743,583.42, and the balance in the Citizens payroll account was \$8,526.64. \$46,750 will be transferred from the Operating Account to the Payroll Account. The Treasurer's report was approved as submitted on a motion by Commissioner Stelling and seconded by Commissioner Curtis with all members present voting **YES.**

CHIEF'S REPORT: Chief Newberry reported that for the year 2024 there were 163 alarms and 20 drills, which do not include Dist. 3 structural collapse drills. Since January 1st there have been 5 alarms, and the next drill will be January 16th, which will be bail out training at All Hands Fire. January 30th will be our annual BBP, HAZ, RTK.

COMMITTEES:

1. House Report: Siding project will have to go out to bid.
2. Equipment: Covered during workshop session.
3. Fire Bureau: A meeting will be scheduled, and the Annual Report will be going out at the end of the month.

OLD BUSINESS: Damage claim for truck 1-77, we will not move forward with the claim. A new bar for the truck was ordered through Seagrave at a cost of \$200.

NEW BUSINESS: Resolution adopting the district 2025 Budget. There being no questions on the Resolution, a motion was made by Commissioner Curtis and seconded by Commissioner Rogers. The motion was moved and approved with all members present 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 be discussed by the Board the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Norman R. Stelling
Secretary/ Clerk of the Board