

**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
JANUARY 9, 2025**

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 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.

The 2025 Budget will be adopted under the regular session meeting. The Budget was approved by the State of NJ and now must be adopted. There are multiple resolutions pertaining to the Budget.

There is not much going on with the building. Everything seems to be in good shape. Commissioner Stelling and Administrator Newberry will investigate the best investment option for the \$107,000 that the Board has allocated for the future purchase of a new fire truck. The Board will also move \$46,750 from the operating account to the payroll account at Ocean First Bank. The amount was determined by \$10,750 for Commissioner's stipends, and \$36,000 for salaries and wages. Formal action will be taken during regular sessions.

Equipment – Truck 1-76 went out for preventive maintenance. Truck 1-89 there was a small leak discovered and went out for repairs. Administrator Newberry met with Goldfinch Communications, who came and repaired the new Chief's car. It turned out the radio problem was with the antennas installed during the upfit of the vehicle. Goldfinch will also work up a proposal for installing a headset system in the rescue truck. Will be getting estimates for repairing the graphics on the Asst. Chief's car. Trucks that are in need of new tires will have them replaced in the engine room.

There being no further business to come before the Board, currently the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Norman R. Stelling – Secretary/Clerk of the Board

