

**BOARD OF FIRE COMMISSIONERS
WALL FIRE DISTRICT NO.1
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FEBRUARY 6, 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 on January 3, 2025*
- *Published in the Coast Star on January 9, 2025*

ROLL CALL:

President - Davenport – Present

Vice President – Curtis - Present

Secretary – Stelling – Present

Treasurer – Rogers - Present

Commissioner – Campion - Present

Administrator Newberry is also in attendance.

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF MINUTES: A motion was made by Commissioner Curtis and seconded by Commissioner Rogers 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 Rogers to approve the bills as submitted for payment. 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 \$766,694.42 and the balance in the Citizens Payroll Account was \$54,740.35. The Treasurer's report was approved as submitted on a motion by Commissioner Stelling and seconded by Commissioner Curtis. All members voting **YES**.

CHIEF'S REPORT: Chief Newberry reported that for the month of January there were 19 alarms and 2 drills. For the month of February there will be a drill on the 13th for ground ladders at All Hands Fire Safety and the 27th for Fit Testing and annual gear inventory. The Lieutenant has scheduled a work detail for cleaning of the engine room for the flower sale.

COMMITTEES

1. House Report – Commissioner Curtis
Fire Inspection at 18th Ave Station showed a few violations that will be addressed.
2. Equipment Report – Commissioner Davenport
Covered during workshop session.
3. Fire Bureau – Commissioner Stelling
Annual Report was submitted to the State of NJ, for the year 2024 a total of 274 life hazards uses were inspected with fees collected for life hazard uses \$98,060. Non-Life Hazard uses inspected 1,186 for fees collected \$ 176,567. A total of 727 certificates of smoke and carbon monoxide alarms compliance of one- and two-family residential units were completed, bringing in \$57,455. The Bureau has purchased a new inspector's vehicle which will be delivered this Saturday and will be put on the road later this month. It is a Ford Bronco Sport.

OLD BUSINESS: Nothing to come before the Board currently.

NEW BUSINESS:

- A. Capital and Operating Purchase Request(s): Board approved consent for a total of \$50,315.98. A motion was made by Commissioner Campion and seconded by Commissioner Curtis. Commissioner Rogers is abstaining from Line 1, the Extrication Tools. All other members voting **YES**. Operating Budget Items also passed on consent for a total of \$2,649.70. A motion was made by Commissioner Curtis and seconded by Commissioner Davenport to approve the purchase of the Operating Budget Items. Commissioner Rogers abstained from Line 1. All members present voting **YES**.
- B. Chief Officers Stipend: Resolution Authorizing modifications to the existing Chief Officers Stipend Program. A motion was made by Commissioner Rogers and seconded by Commissioner Campion to approve the Resolution. The motion was moved and approved with all members present voting **YES**.
- C. Resolution: Invest funds in the New Jersey Asset & Rebate Management Program: We have (2) resolutions authorizing investment of funds, on is NJ/ARM programs of a total of \$107,000. The other is to Ocean First for a total of \$200,000. A motion was made by Commissioner Rogers and second by Commissioner Campion to approve the 2 Resolutions. The motion was moved and approved with all members 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 brought before the Board and the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,
Norman R. Stelling
Secretary/ Clerk of the Board