

**Board of Fire Commissioners  
Washington Township Fire District No. 1  
P. O. Box 152  
Washington, New Jersey 07882**

**Minutes for February 9, 2011:**

**Meeting Called to Order by R. Dorio at 8:00 P.M.**

**Pledge of Allegiance**

R. Dorio requested a moment of silence for all fallen firefighters.

**Roll Call**

Chairman – Ralph Dorio – Present  
Vice Chairman – Carl Shotwell – Absent  
Secretary – Karl Spolarich – Present  
Treasurer – Mitchell Tobin – Present  
Assistant Secretary/Treasurer – Matthew Noctor - Present

**Certification of Public Meeting Law**

K. Spolarich, secretary, noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

**Reading of Minutes**

Minutes from the January 12, 2011, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by M. Noctor. All were in favor.

**Correspondence**

M. Tobin received the approved 2011 budget from the Department of Community Affairs.

M. Tobin received the Workmen's Compensation policy from Liberty Mutual.

M. Tobin received the rider for the Bureau of Fore Prevention's vehicle from VFIS.

## **Report of Fire Department**

None.

## **Report of Fire Chief**

Monthly activity report for January 2011 read and submitted by Assistant Chief G. Mitchell.

## **Report of Fire Official**

Monthly activity report for January 2011 read and submitted by Fire Official W. Cooper.

## **Old Business**

R. Dorio reported that the new membership application has been agreed upon with the fire department and is currently at attorney review.

R. Dorio reported that the 2010 LOSAP percentages have been completed and will be posted at each station for thirty days for members to review.

## **New Business**

M. Noctor reported that the Truck Committee has met twice and is reviewing specifications for two vehicles. The next meeting will be on Thursday, February 10, 2011.

## **Meeting opened to the public by R. Dorio at 8:21 P.M.**

No public participation.

## **Meeting closed to the public by R. Dorio at 8:22 P.M.**

## **Treasurer's Report/Payment of Bills**

Treasurer's report for February 2011 read by M. Tobin and submitted. Motion to pay bills made by K. Spolarich. Second was made by M. Noctor. All were in favor. The total of the approved bills for February 2011 is \$33,102.87.

## **Miscellaneous**

M. Tobin provided information to the public for anyone wishing to make a donation and have their name engraved on a paver at the Warren County September 11, 2001 memorial.

## **Adjournment**

Motion made by M. Noctor to adjourn meeting at 8:24 P.M. Second was made by M. Tobin. All were in favor.

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**Karl B. Spolarich**  
**Secretary**