

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

**Minutes for April 13, 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 – Present  
Secretary – Karl Spolarich – Present  
Treasurer – Margaret 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 March 9, 2011, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Noctor. Second was made by C. Shotwell. All were in favor.

**Correspondence**

M. Tobin received a refund of \$5,478.00 from Liberty Mutual after an audit of the Board's Workmen's Compensation policy.

M. Noctor received an outstanding bill for \$113.00 for Firefighter M. Tobin's insurance claim. He will forward this information to Liberty Mutual.

**Report of Fire Chief**

Monthly activity report for March 2011 read and submitted by Chief M. Riotto.

## **Report of Fire Department**

None.

## **Report of Fire Official**

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

## **Old Business**

None.

## **New Business**

M. Tobin reported that she will not pay the late fees on the Fire Pump Systems bill since the company originally sent the bill to the wrong address.

M. Tobin reported that fees charged by Wells Fargo in the amount of \$58.50 will be credited to the Board's account.

R. Dorio introduced a preliminary resolution regarding a photograph policy for the Board. Adoption of this new policy was tabled until the May meeting.

## **Meeting opened to the public by R. Dorio at 8:38 P.M.**

Thomas Luckey of 3 Edgemere Terrace asked if information regarding fines issued by the Bureau of Fire Prevention was available under the Open Public Records Act. He questioned why the fire department will not be able to post photographs taken at a fire scene on their website when they can be published in the newspaper. He also asked when the Truck Committee will be given the final specifications for the new fire apparatus.

## **Meeting closed to the public by R. Dorio at 8:42 P.M.**

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

Treasurer's report for April 2011 read by M. Tobin and submitted. Motion to pay bills made by C. Shotwell. Second was made by K. Spolarich. All were in favor. The total of the approved bills for April 2011 is \$51,676.19.

## **Miscellaneous**

None.

## **Adjournment**

Motion made by K. Spolarich to adjourn meeting at 8:43 P.M. Second was made by C. Shotwell. All were in favor.

---

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