

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

Minutes for July 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 – Absent
Secretary – Karl Spolarich – Absent
Treasurer – Margaret Tobin – Present
Assistant Secretary/Treasurer – Matthew Noctor - Present

Certification of Public Meeting Law

M. Noctor, assistant 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 June 8, 2011, meeting were read by M. Noctor. Motion to accept minutes as read made by M. Tobin. Second was made by R. Dorio. All were in favor.

Correspondence

M. Noctor received a check for \$262.88 from VFIS for 76-85. The check did not include the tax that the Board was charged. This tax will be reimbursed to the Board due to its tax-exempt status.

Report of Fire Chief

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

Chief M. Riotto presented specifications to the Board for a new apparatus.

Report of Fire Official

No report.

Report of Fire Department

No report.

Old Business

None.

New Business

None.

Meeting opened to the public by R. Dorio at 8:11 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:12 P.M.**Treasurer's Report/Payment of Bills**

Treasurer's report for July 2011 read by M. Tobin and submitted. Motion to pay bills made by M. Noctor. Second was made by R. Dorio. All were in favor. The total of the approved bills for July 2011 is \$17,163.89.

Miscellaneous

R. Dorio acknowledged the receipt of the apparatus specifications from Chief Riotto. The Board's Truck Committee will review the specifications.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:16 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary