

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

Minutes for August 10, 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 – 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 July 13, 2011, meeting were read by M. Noctor. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Tobin. All were in favor.

Correspondence

M. Noctor received a check for \$717.00 from VFIS for replacement of a lost Motorola HT750 radio and speaker microphone.

The Board received a letter from New Jersey American Water stating that although it has filed a petition with the Board of Public Utilities seeking an increase in water service rates, it has requested no rate increase for the public fire service rate.

Report of Fire Chief

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

Report of Fire Official

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

Report of Fire Department

Chief M. Riotto reported that the fire department is purchasing a generator for the Washburn station.

Old Business

R. Dorio has reviewed the specifications for the new apparatus and has discussed the bidding process with the Board's attorney. R. Dorio formally thanked the members of the Truck Committee for all of their hard work.

New Business

M. Tobin reported that Urban and Jinks has received all of the necessary information from the Board and is currently conducting its annual audit.

M. Noctor made a motion to accept the fire department membership application for Paul Gormly of 3 Woodhouse Way. Second was made by C. Shotwell. All were in favor.

Meeting opened to the public by R. Dorio at 8:19 P.M.

Fire Official W. Cooper requested an explanation of the bidding process for the purchase of a new apparatus.

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

Treasurer's Report/Payment of Bills

Treasurer's report for August 2011 read by M. Tobin and submitted. Motion to pay bills made by C. Shotwell. Second was made by M. Noctor. All were in favor. The total of the approved bills for August 2011 is \$25,940.42.

Miscellaneous

None.

Adjournment

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

Karl B. Spolarich
Secretary