

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

**Minutes for September 14, 2011:**

**Meeting Called to Order by C. Shotwell at 8:00 P.M.**

**Pledge of Allegiance**

C. Shotwell requested a moment of silence for all fallen firefighters.

**Roll Call**

Chairman – Ralph Dorio – Absent  
Vice Chairman – Carl Shotwell – Present  
Secretary – Karl Spolarich – Present  
Treasurer – Margaret Tobin – Absent  
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 August 10, 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. Noctor received notice from M&W Communications that they are offering a \$400.00 rebate for used radios. This information will be passed along to Chief M. Riotto.

**Report of Fire Chief**

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

## **Report of Fire Official**

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

## **Report of Fire Department**

None.

## **Old Business**

M. Noctor reported that R. Dorio is making progress regarding the Board's LOSAP program.

M. Noctor reported that the specifications for a new apparatus are currently being reviewed by the Board and its attorney.

## **New Business**

None.

## **Meeting opened to the public by C. Shotwell at 8:07 P.M.**

No public participation.

## **Meeting closed to the public by C. Shotwell at 8:08 P.M.**

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

Treasurer's report for September 2011 read by M. Noctor and submitted. Motion to pay bills made by K. Spolarich. Second was made by C. Shotwell. All were in favor. The total of the approved bills for September 2011 is \$9,732.30.

## **Miscellaneous**

None.

## **Adjournment**

Motion made by M. Noctor to adjourn meeting at 8:10 P.M. Second was made by K. Spolarich. All were in favor.

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