

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

**Minutes for November 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 – 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 October 12, 2011, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Tobin. All were in favor.

**Correspondence**

None.

**Report of Fire Chief**

Monthly activity report for October 2011 read and submitted by Chief M. Riotta.

**Report of Fire Official**

None.

## **Report of Fire Department**

None.

## **Old Business**

None.

## **New Business**

C. Shotwell made a motion to purchase two handheld radios from M&W Communications for \$2,104.00. Second was made by M. Tobin. All were in favor.

## **Resolution #11-016 – LOSAP Provider**

K. Spolarich made a motion to appoint Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, as the Board's LOSAP provider. Second was made by M. Noctor. All were in favor.

C. Shotwell made a motion to accept Austin Lundquist of 46 Kinnaman Avenue as a junior member of the fire department. Second was made by M. Noctor. All were in favor.

## **Resolution #11-017 Transfers of Funds**

K. Spolarich made a motion to make the following transfers of funds to the 2011 budget:

\$3,000.00 from account #50-0006 to account #50-0014  
\$500.00 from account #50-7622 to account #50-7622-02

Second was made by C. Shotwell. All were in favor.

R. Dorio requested a proposed operating budget from the chief of the fire department for 2012 in order to prepare the Board's annual budget.

## **Meeting opened to the public by R. Dorio at 8:43 P.M.**

No public participation.

## **Meeting closed to the public by R. Dorio at 8:44 P.M.**

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

Treasurer's report for November 2011 read by M. Tobin and submitted. Motion to pay bills made by M. Noctor. Second was made by C. Shotwell. All were in favor. The total of the approved bills for November 2011 is \$39,257.65.

**Miscellaneous**

None.

**Adjournment**

Motion made by C. Shotwell to adjourn meeting at 8:48 P.M. Second was made by M. Tobin. All were in favor.

---

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