

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

Minutes for June 13, 2012:

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 May 9, 2012, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Noctor. Second was made by M. Tobin. All were in favor.

Correspondence

M. Noctor reported that the Board received the following credits from Liberty Mutual as a result of the Workmen's Compensation audit: \$9,645.00 for the 2012 policy year, \$8,978.00 for the 2011 policy year, and \$10,950.00 for the 2009/2010 policy years.

Report of Fire Chief

Monthly activity report for May 2012 read and submitted by Chief G. Mitchell.

Report of Fire Official

Monthly activity report for May 2012 read and submitted by Fire Official W. Cooper.

Report of Fire Department

None.

Old Business

R. Dorio reported that the Board's LOSAP program has been approved by the state and that distributions will be made to qualifying members within thirty to sixty days.

R. Dorio reported that the Board's application for the purchase of the air-light rescue vehicle will go before the Local Finance Board on July 11, 2012, for approval.

New Business

M. Tobin reported that the accountant is requesting that a purchase order is completed for any payment made by the Board.

Resolution #12-018 – Bureau of Fire Prevention Salary Increase

M. Noctor made a motion to increase the salaries of the Bureau of Fire Prevention by 3 percent, equal to Washington Township increases. The Fire Official's salary will increase from \$24.34 to \$25.07 per hour, and the Fire Inspector's salary will increase from \$18.53 to \$19.09 per hour. Second was made by C. Shotwell. All were in favor.

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

No public participation.

Meeting closed to the public by R. Dorio at 8:23 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for June 2012 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 June 2012 is \$15,754.20.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:25 P.M. Second was made by C. Shotwell. All were in favor.

Karl B. Spolarich
Secretary