

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

Minutes for July 11, 2012:

Meeting Called to Order by K. Spolarich at 8:00 P.M.

Pledge of Allegiance

K. Spolarich requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – Ralph Dorio – Absent
Vice Chairman – Carl Shotwell – Absent
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 June 13, 2012, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by M. Noctor. All were in favor.

Correspondence

M. Tobin reported that the Board received a letter from resigned Firefighter M. F. Riotto regarding his vested rights in the Board's LOSAP program. R. Dorio's response to this letter has been sent via certified mail regarding said rights.

M. Tobin received a credit from Verizon for \$234.33 for sales tax that was incorrectly charged to the Board over the last eighteen months.

Report of Fire Chief

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

Report of Fire Official

None.

Report of Fire Department

None.

Old Business

K. Spolarich and Richard Braslow, the Board's attorney, attended the Local Finance Board's monthly meeting on July 11, 2012, at the DCA Building in Trenton, New Jersey, for the hearing of the Board's application for the purchase of the air-light rescue vehicle. The Board's application for the purchase of said vehicle was discussed and approved at this meeting.

New Business

K. Spolarich made a motion to approve the application of Brian Trimmer of 603 Route 57 East for probationary membership of the fire department. Second was made by M. Tobin. All were in favor.

Meeting opened to the public by K. Spolarich at 8:11 P.M.

No public participation.

Meeting closed to the public by K. Spolarich at 8:12 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for July 2012 read by M. Tobin and submitted. Motion to pay bills made by M. Noctor. Second was made by K. Spolarich. All were in favor. The total of the approved bills for July 2012 is \$110,593.43.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:17 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary