

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

Minutes for August 8, 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 – 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 11, 2012, meeting were read by M. Noctor. Motion to accept minutes as read made by M. Tobin. Second was made by C. Shotwell. All were in favor.

Correspondence

None.

Report of Fire Chief

None.

Report of Fire Department

None.

Report of Fire Official

Monthly activity reports for June and July 2012 read and submitted by Fire Official W. Cooper.

Old Business

None.

New Business

None.

Meeting opened to the public by R. Dorio at 8:16 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:17 P.M.

Treasurer's Report/Payment of Bills

The complete treasurer's report was not prepared for this meeting due to the bank statements not being received. Unpaid bills detail for August 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 August 2012 is \$42,437.53.

Miscellaneous

C. Shotwell made a motion to approve the application of Richard Dekmar of 183 East Washington Avenue for probationary membership of the fire department. Second was made by M. Tobin. All were in favor.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:31 P.M. Second was made by M. Tobin. All were in favor.

Karl B. Spolarich
Secretary