

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

**Minutes for September 12, 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 – 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 8, 2012, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Noctor. All were in favor.

**Correspondence**

R. Dorio sent the LOSAP funding distribution paperwork for 2010 and 2011 to Lincoln Financial.

R. Dorio received information from Netlink that they would run the district's website for \$200.00 per month. The Board is currently seeking other options.

### **Report of Fire Chief**

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

### **Report of Fire Department**

None.

### **Report of Fire Official**

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

### **Old Business**

None.

### **New Business**

M. Noctor made a motion to allow Chief G. Mitchell to take the Command Vehicle to Wildwood for the annual convention. Second was made by K. Spolarich. M. Noctor and K. Spolarich voted in favor of this motion with C. Shotwell opposed. Motion carries.

K. Spolarich made a motion authorizing the fire department to inventory and sell old radios and base stations "as is." Second was made by C. Shotwell. All were in favor.

### **Meeting opened to the public by R. Dorio at 8:27 P.M.**

No public participation.

### **Meeting closed to the public by R. Dorio at 8:28 P.M.**

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

Treasurer's report for September 2012 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 2012 is \$20,692.15.

### **Miscellaneous**

M. Noctor requested that Chief G. Mitchell address the Knox Box problem with county communications.

R. Dorio received the June 9, 2012, quarterly meeting minutes from the New Jersey State Association of Fire Districts.

## **Adjournment**

Motion made by C. Shotwell to adjourn meeting at 8:33 P.M. Second was made by M. Noctor. All were in favor.

---

**Karl B. Spolarich**  
Secretary