

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

**Minutes for October 10, 2012:**

**Meeting Called to Order by C. Shotwell at 8:00 P.M.**

**Pledge of Allegiance**

C. Shotwell requested a moment of silence for all fallen firefighters.

**Roll Call**

Chairman – Ralph Dorio – Absent  
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 September 12, 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**

None.

**Report of Fire Chief**

Monthly activity report for September 2012 read and submitted by Assistant Chief M. Frenzel.

## **Report of Fire Department**

Assistant Chief M. Frenzel reported that President J. Vergos moved his membership status from Active to Life as of October 31, 2012, for retirement purposes. Assistant Chief M. Frenzel thanked President J. Vergos for his twenty-three years of dedicated service to the department and for serving as chief in 2003, 2004, and 2007.

## **Report of Fire Official**

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

## **Old Business**

None.

## **New Business**

K. Spolarich presented and read the "Social Media Policy" to the Board and the fire department. Motion made by M. Noctor to adopt the "Social Media Policy" as read. Second was made by M. Tobin. All were in favor. K. Spolarich presented a copy of the adopted "Social Media Policy" to Assistant Chief M. Frenzel.

K. Spolarich reported that R. Dorio is preparing the Board's 2013 proposed budget for presentation at the November monthly meeting. R. Dorio has already requested information from Chief G. Mitchell and would like to have any suggestions from the other Board members prior to the November meeting.

Motion made by M. Tobin to approve the application of M. F. Riotto of 49 Millpond Road for reinstatement as an Active member of the fire department. Second was made by K. Spolarich. All were in favor.

## **Meeting opened to the public by C. Shotwell at 8:21 P.M.**

No public participation.

## **Meeting closed to the public by C. Shotwell at 8:22 P.M.**

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

Treasurer's report for October 2012 read by M. Tobin and submitted. Motion to pay bills made by K. Spolarich. Second was made by M. Noctor. All were in favor. The total of the approved bills for October 2012 is \$18,647.95.

**Miscellaneous**

None.

**Adjournment**

Motion made by M. Tobin to adjourn meeting at 8:27 P.M. Second was made by M. Noctor. All were in favor.

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