

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

Minutes for July 10, 2013:

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 June 12, 2013, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by C. Shotwell. All were in favor.

Correspondence

M. Tobin received notice that the registration is due for 76-85.

M. Tobin read a thank you letter received from Pierce Manufacturing, Inc., for the purchase of the new apparatus.

M. Tobin received the March 9, 2013, legislative report from the New Jersey Association of Fire Districts.

Report of Fire Chief

None.

Report of Fire Department

None.

Report of Fire Official

Monthly activity report for June 2013 read and submitted by Fire Official W. Heerwagen, Jr.

Old Business

M. Tobin reported that she has registered for the pension classes with the State of New Jersey that are scheduled for August 2013.

New Business

None.

Meeting opened to the public by R. Dorio at 8:08 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:09 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for July 10, 2013, read by M. Tobin and submitted. Motion to pay bills made by C. Shotwell. Second was made by K. Spolarich. All were in favor. The total of the approved bills for July 10, 2013, is \$52,526.00.

Miscellaneous

Resolution #13-013 Closing of Meeting Pursuant to Open Public Meetings Act

Motion made by R. Dorio to close the public meeting at 8:13 P.M. and move to executive session to discuss personnel matters regarding the fire department. Second was made by K. Spolarich. All were in favor. The executive session ended at 8:42 P.M. and the public portion of meeting was resumed.

M. Noctor reported that the Workmen's Compensation claim for Firefighter E. Kylie is still ongoing with Liberty Mutual. M. Noctor also reported that the Workmen's Compensation claim for G. Mitchell was denied as a pre-existing condition.

M. Tobin reported that the insurance cards received from VFIS were incorrect due to an expired date being printed on the cards. M. Noctor will call VFIS for corrected cards.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:47 P.M. Second was made by C. Shotwell. All were in favor.

Karl B. Spolarich
Secretary

**Washington Township Bureau of Fire Prevention
Fire Official Report
211 Route 31 North
Washington, New Jersey 07882
(908) 689-1208**

Monthly Report June 2013

Non Life Hazard Inspections – 1

Life Hazard Inspections – 13

CSDCMAC – 11

Permits Issued – 2

Non-Life Hazard Fee's collected - \$152.00

Life Hazard Fee's from State of New Jersey - 0

Smoke Detector Fee's (CSDCMAC) collected - \$520.00

Permit Fees collected - 0

Fire Official hours for the month were 52.

Respectfully,

William Heerwagen Jr.
Fire Official – Washington Fire District #1

Washington Township Fire District #1 Unpaid Bills Detail

All Transactions

5:06 PM 07/10/13

	Type	Date	Memo	Open Balance	Num
East Coast Emergency Lighting Inc.					
	Bill	07/07/2013		855.00	
	Bill	07/10/2013		<u>0.00</u>	
Total East Coast Emergency Lighting Inc.				855.00	2910
FireFighter One					
	Bill	07/10/2013	straps and tiles for 75	<u>968.33</u>	
Total FireFighter One				968.33	2911
Fleet Services					
	Bill	07/07/2013	truck fuel	<u>552.84</u>	
Total Fleet Services				552.84	2912
New Jersey American Water					
	Bill	07/07/2013	hydrants	<u>5,450.00</u>	
Total New Jersey American Water				5,450.00	2913
Oshkosh Capital					
	Bill	07/10/2013		<u>44,047.16</u>	
Total Oshkosh Capital				44,047.16	2914
Richard M. Braslow, ESQ					
	Bill	07/07/2013		<u>32.00</u>	
Total Richard M. Braslow, ESQ				32.00	2915
Verizon Wireless					
	Bill	07/07/2013	line officer cell phones	<u>352.27</u>	
Total Verizon Wireless				352.27	2916
Warren Healthcare Alliance					
	Bill	07/07/2013	drug screen RD	50.00	
	Bill	07/07/2013	PE and drug screen LM	100.00	
	Bill	07/07/2013	PE and drug screen JH	<u>100.00</u>	
Total Warren Healthcare Alliance				250.00	2917

William Heerwagen

Bill 07/10/2013 postage
reimbursement 18.40

Total William Heerwagen 18.40 2918

TOTAL 52,526.00

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN**

Resolution # 13-013

**Closing of Meeting Pursuant to
Open Public Meetings Act**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Washington, County of Warren, as follows:

(1) The meeting of July 10, 2013, is closed and will be reopened at such time as the discussion in executive session has been completed.

(2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.