

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

Minutes for June 11, 2014:

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 – Vacant

Certification of Public Meeting Law

M. Tobin 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 May 14, 2014, meeting were read by M. Tobin. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Tobin. All were in favor.

Correspondence

M. Tobin has received a refund from *The Star Ledger* in the amount of \$209.96 for overpayment of advertising.

Report of Fire Chief

None.

Report of Fire Department

None.

Report of Fire Official

Monthly activity report for May 2014 read and submitted by Fire Official W. Heerwagen, Jr.

Old Business

M. Tobin reported that the pensions for the Bureau of Fire Prevention are currently up to date and paid in full with a payment of \$7,775.15 to the New Jersey Division of Pensions and Benefits. M. Tobin also reported that the Annual Employer Appropriation was also paid in the amount of \$1,911.00. Copies of receipts were provided for both payments.

New Business

R. Dorio reported that the Workmen's Compensation audit has not yet been completed. R. Dorio will make arrangements with Liberty Mutual to have it completed.

R. Dorio reported that the fire department wants to purchase tires from Jack Williams Tires and has received a credit application. The necessary changes will be made to the application per Jack Williams Tires customer service and it will be returned to them.

R. Dorio met with VFIS regarding a claim with 76-74. VFIS will be covering costs of the necessary repairs minus the Board's deductible. VFIS will work with Fire and Safety regarding the amount of the repairs.

Resolution #14-011 – Bureau of Fire Prevention Salary Increase

R. Dorio made a motion to increase the salaries of the Bureau of Fire Prevention by 2.4 percent, equal to Washington Township increases. The Fire Official's salary will increase from \$25.82 to \$26.44 per hour, and the Fire Inspector's salary will increase from \$19.66 to \$20.13 per hour. Second was made by C. Shotwell. All were in favor.

Fire Official W. Heerwagen, Jr., requested that the Board turn the Bureau of Fire Prevention back to Washington Township. R. Dorio made a motion to not turn the Bureau of Fire Prevention back to Washington Township. Second was made by C. Shotwell. All were in favor. The Board will continue to maintain the Bureau of Fire Prevention.

Meeting opened to the public by R. Dorio at 8:25 P.M.

Michael F. Riotto, 49 Millpond Road, had questions regarding the amount of money in his LOSAP account. R. Dorio will look into this issue.

John Kappus, 44 Pleasant Valley Road, had questions regarding surrender charges associated with the LOSAP program if someone wanted to collect funds at age 70 ½.

Meeting closed to the public by R. Dorio at 8:40 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for June 11, 2014, read by M. Tobin and submitted. Motion to pay bills made by C. Shotwell. Second was made by R. Dorio. All were in favor. The total of the approved bills for June 11, 2014, is \$13,055.01.

Miscellaneous

None.

Adjournment

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

Karl B. Spolarich
Secretary

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

Resolution #14-011

Authorizing Increase in Salary of Fire Official/Fire Inspector

WHEREAS, the Fire District employs a Fire Official and Fire Inspector relative to enforcement of the Fire Safety Act; and

WHEREAS, the Fire District deems it appropriate to increase the salaries.

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 salaries of the Fire Official and Fire Inspector are hereby increased to \$26.44 and \$20.13 respectively.

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

Monthly Report May 2014

Non Life Hazard Inspections – 7

Life Hazard Inspections – 6

CSDCMAC – 8

Permits Issued – 1

Non-Life Hazard Fee's collected - 0

Life Hazard Fee's from State of New Jersey - \$2,260.05

Smoke Detector Fee's (CSDCMAC) collected - \$385.00

Permit Fees collected - 0

Fire Official hours for the month were 42 ½.

Respectfully,

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

**Washington Township Fire District #1
Unpaid Bills Detail
All Transaction
06/11/14**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Advance Auto Parts					
	Bill	06/11/2014		<u>6.39</u>	
Total Advance Auto Parts				6.39	3134
Carl Shotwell - V					
	Bill	06/11/2014		<u>800.00</u>	
Total Carl Shotwell - V				800.00	3135
Comcast					
	Bill	06/11/2014	internet and phones washburn	247.23	
	Bill	06/11/2014	phones and internet bc	<u>138.51</u>	
Total Comcast				385.74	3136
Continental Fire and Safety					
	Bill	06/11/2014		<u>1,750.00</u>	
Total Continental Fire and Safety				1,750.00	3137
Fleet Services					
	Bill	06/11/2014		<u>752.02</u>	
Total Fleet Services				752.02	3138
Karl Spolarich - v					
	Bill	06/11/2014		<u>1,000.00</u>	
Total Karl Spolarich - v				1,000.00	3139
M&W Communications					
	Bill	06/11/2014		<u>105.00</u>	
Total M&W Communications				105.00	3140
Margaret Tobin - v					
	Bill	06/11/2014		<u>1,000.00</u>	
Total MArgaret Tobin - v				1,000.00	3141

New Jersey American Water

	Bill	06/11/2014	<u>5,450.00</u>	
Total New Jersey American Water			5,450.00	3142

New Jersey State Assoc. Of Fire Districts

	Bill	06/11/2014	<u>300.00</u>	
Total New Jersey State Assoc. Of Fire Districts			300.00	3143

R&L Data Centers Inc.

	Bill	06/11/2014	<u>73.60</u>	
Total R&L Data Centers Inc.			73.60	3144

Ralph Dorio - V

	Bill	06/11/2014	<u>1,000.00</u>	
Total Ralph Dorio - V			1,000.00	3145

Richard M. Braslow, ESQ

	Bill	06/09/2014	<u>64.00</u>	
Total Richard M. Braslow, ESQ			64.00	3146

Verizon Wireless

	Bill	06/11/2014	<u>368.26</u>	
Total Verizon Wireless			<u>368.26</u>	3147

TOTAL

13,055.01