

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

Minutes for July 9, 2014:

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 – Vacant

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 11, 2014, 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 has received a check from VFIS in the amount of \$4,132.23 for the claim on 76-64.

M. Tobin reported that K. Jinks, the Board's accountant, will be picking up the necessary paperwork to complete the Board's 2013 audit.

Report of Fire Chief

Monthly activity report for June 2014 read and submitted by Chief M. Frenzel.

Report of Fire Department

W. Crampton requested beneficiary update cards for the Board's Accident, Sickness, and Health policy with VFIS.

Report of Fire Official

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

Old Business

None.

New Business

None.

Meeting opened to the public by C. Shotwell at 8:16 P.M.

J. Vinson, 96 Rymon Road, questioned why the Board still had a vacancy. K. Spolarich explained the procedures to replace a resigned commissioner. K. Spolarich further explained that the Board was considering its options at this time.

Meeting closed to the public by C. Shotwell at 8:19 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for July 9, 2014, read by M. Tobin 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 July 9, 2014, is \$50,566.98.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:22 P.M. Second was made by K. Spolarich. All were in favor.

Karl B. Spolarich
Secretary

7/7/14

Commissioners,

In the month of June 2014 the Washington Township Fire Department held one business meeting, conducted four drills and responded to twenty two emergency calls for a total of 325.01 man hours.

76-64 will be out of service for repairs for at least the next two weeks. 76-85 was moved to Washburn Firehouse to provide transportation for manpower. 83 Fire has been placed on automatic alert for one engine when there is a confirmed report of fire until 76-64 returns from repairs.

Millpond Road will be closed for repairs during the hours of 0600 to 1400 until further notice. The Washington Township Road Department is making repairs to the bridge. I have been advised that the road is passable for emergency vehicles in exigent circumstances.

F/F Crampton uploaded all of the hydrant locations for Washington Township, Washington Borough, and Franklin Township into the www.iamresponding.com software. This information is accessible by both desktop computer and mobile phones. This added resource will be invaluable to assist with selecting the proper water source.

The next Firefighter I class at the Warren County Fire Academy begins on 7/10/14. The department will be sending two members.

This year's "National Night Out" is scheduled for Tuesday August 5th at the Meadow Breeze Park. The Fire Department will display its apparatus and pass out fire prevention materials.

Respectfully Submitted,

Mark K Frenzel
Chief – WTFD

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

Monthly Report June 2014

Non Life Hazard Inspections – 2

Life Hazard Inspections – 1

CSDCMAC – 16

Permits Issued – 1

Non-Life Hazard Fee's collected - \$757.00

Life Hazard Fee's from State of New Jersey - \$4321.85

Smoke Detector Fee's (CSDCMAC) collected - \$785.00

Permit Fees collected – \$42.00

Fire Official hours for the month were 53 1/2

Respectfully,

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

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
07/09/14**

	Type	Date	Memo	Open Balance
Approved Fire Protection				
	Bill	07/09/2014		708.00
	Bill	07/09/2014	air pack testing	<u>222.10</u>
Total Approved Fire Protection				930.10
Comcast				
	Bill	07/09/2014	phones and internet brass castle	250.31
	Bill	07/09/2014	phones and internet washburn	<u>141.57</u>
Total Comcast				391.88
Continental Fire and Safety				
	Bill	07/09/2014	Helmets.	<u>988.00</u>
Total Continental Fire and Safety				988.00
Fire and Safety Services , LTD.				
	Bill	07/09/2014		<u>375.56</u>
Total Fire and Safety Services , LTD.				375.56
Fleet Services				
	Bill	07/09/2014	truck fuel	<u>524.46</u>
Total Fleet Services				524.46
M&W Communications				
	Bill	07/09/2014		542.00
	Bill	07/09/2014	76-65 repair	<u>105.00</u>
Total M&W Communications				647.00
Oshkosh Capital				
	Bill	07/09/2014	76-75 lease	<u>44,047.16</u>
Total Oshkosh Capital				44,047.16
The Lincoln National Life Insurance Co.				
	Bill	07/09/2014	mfr losap 2010 and 2011	<u>2,300.00</u>
Total The Lincoln National Life Insurance Co.				2,300.00

Verizon Wireless

Bill 07/09/2014 cell phones line officers 362.82

Total Verizon Wireless 362.82

TOTAL 50,566.98