

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

Minutes for August 13, 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 – 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 July 9, 2014, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Tobin. All were in favor.

Correspondence

None.

Report of Fire Chief

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

Report of Fire Department

None.

Report of Fire Official

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

Old Business

R. Dorio reported that he wants the Board's attorney to review the "Mutual Aid Agreement" before it is submitted to the Board for approval.

New Business

R. Dorio provided beneficiary update cards for the Board's Accident, Sickness, and Health policy with VFIS to the members of the fire department at the department's August monthly meeting. Additional cards are available at Washburn Firehouse and can be updated at any time.

M. Tobin made a motion to allow Fire & Safety, a representative of Pierce Manufacturing, to take 76-65 to the annual convention in Wildwood for exhibition and display purposes. Second was made by C. Shotwell. All were in favor.

M. Tobin made a motion to allow Chief M. Frenzel to take 76-85 to the annual convention in Wildwood. Second was made by C. Shotwell. All were in favor.

Resolution #14-012 – Authorizing Appointment of Individual to Commissioner Vacancy

M. Tobin made a motion to appoint Jimmy L. Vinson to the Assistant Secretary/Treasurer position vacated by Mathew V. Noctor on April 27, 2014. Second was made by C. Shotwell. All were in favor.

Oath of Allegiance

Jimmy L. Vinson, appointed on August 13, 2014, recited and signed his Oath of Allegiance for the position of Fire District Commissioner.

Meeting opened to the public by R. Dorio at 8:29 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:30 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for August 13, 2014, 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 August 13, 2014, is \$45,211.22.

Miscellaneous

R. Dorio reported that the accident with 76-62 will be submitted to VFIS.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:35 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 #14-012

Authorizing Appointment of Individual to Commissioner Vacancy

WHEREAS, Commissioner Mathew V. Noctor has submitted his resignation as Commissioner effective April 27, 2014; and

WHEREAS, the Commissioners have accepted this resignation; and

WHEREAS, the Commissioners are desirous of appointing an individual to fill the vacancy until the next annual election.

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

(1) Jimmy L. Vinson is hereby appointed to fill the Commissioner vacancy as above referenced.

8/13/14

Commissioners,

During the month of July, 2014 the Washington Township Fire Department held one business meeting, conducted three drills, and responded to 22 emergency calls for a total of 277.44 man hours.

The Washington Township Police Department is hosted its annual National Night Out tomorrow August 5th, 1800 hrs at the Meadow Breeze Park. The Fire Department displayed its apparatus and handed out fire prevention materials.

Warren Hills Regional School District is looking to have a "Community Day" on Saturday 9/20/14. The community day will include a full day of sporting events as well as a parade from the Middle School to the High School. At this point the organizers are requesting our participation in the parade as well as the display of the apparatus (touch-a-truck).

The department received an application for probationary membership from Patrick Rock of 21 Woolston Way. The applicant is fully certified with previous membership on the Annandale Hose Company (Clinton) and Morgan Hose Company (Sayerville).

Fire and Safety/Pierce would like to display 76-75 at the NJ State Firemen's Convention in Wildwood. There will be no economic impact to the fire department and the apparatus will only be out of service from Thursday on 9/11/14 to Saturday 9/13/14. As Chief of the Department I recommend we approve the request. The display of the apparatus will be a source of pride for the fire department. In addition, the display of the apparatus will show case the enhanced response capabilities that our fire department possesses to the other fire departments in the state of New Jersey.

Respectfully,

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 July 2014

Non Life Hazard Inspections – 5

Life Hazard Inspections – 6

CSDCMAC – 12

Permits Issued – 0

Non-Life Hazard Fees collected - \$495.00

Life Hazard Fee's from State of New Jersey - \$3393.33

Smoke Detector Fees (CSDCMAC) collected – \$585.00

Permit Fees collected - 0

Fire Official hours for the month were 56.

Respectfully,

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

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
08/13/14**

	Type	Date	Memo	Open Balance	Num
911 Safety Equipment					
	Bill	08/13/2014	gear rental	1,010.00	
	Bill	08/13/2014		<u>398.37</u>	
Total 911 Safety Equipment				1,408.37	3157
Alert-all					
	Bill	08/13/2014		<u>4,267.00</u>	
Total Alert-all				4,267.00	3158
Chase Darwin - V					
	Bill	08/13/2014	reimbursement gym membership	<u>125.00</u>	
Total Chase Darwin - V				125.00	3159
Comcast					
	Bill	08/13/2014	phone and internet washburn	250.11	
	Bill	08/13/2014	phones and internet brass castle	<u>141.43</u>	
Total Comcast				391.54	3160
ESI Equipment, INC					
	Bill	08/13/2014		<u>496.00</u>	
Total ESI Equipment, INC				496.00	3161
Fire and Safety Services , LTD.					
	Bill	08/13/2014	76-64	2,572.83	
	Bill	08/13/2014	76-72	341.32	
	Bill	08/13/2014		<u>250.70</u>	
Total Fire and Safety Services , LTD.				3,164.85	3162
Fleet Services					
	Bill	08/13/2014	fuel	<u>633.60</u>	
Total Fleet Services				633.60	3163
Frank Rymon and Sons Inc.					
	Bill	08/13/2014	oil and plugs	<u>79.60</u>	
Total Frank Rymon and Sons Inc.				79.60	3164

Good Impressions

	Bill	08/13/2014	smoke detector forms	<u>202.16</u>	
Total Good Impressions				202.16	3165

Metcom

	Bill	08/13/2014	office supplies	<u>555.84</u>	
Total Metcom				555.84	3166

Mitchell Tobin - V

	Bill	08/13/2014	reimbursement helium tanks national night out	53.48	
	Bill	08/13/2014	ink for printer brass castle	<u>149.78</u>	
Total Mitchell Tobin - V				203.26	3167

New Jersey American Water

	Bill	08/13/2014	hydrants-two months	<u>10,900.00</u>	
Total New Jersey American Water				10,900.00	3168

R&L Data Centers Inc.

	Bill	08/13/2014		<u>73.60</u>	
Total R&L Data Centers Inc.				73.60	3169

Richard Braslow

	Bill	08/13/2014		<u>32.00</u>	
Total Richard Braslow				32.00	3170

Richard M. Braslow, ESQ

	Bill	08/13/2014		<u>16.00</u>	
Total Richard M. Braslow, ESQ				16.00	3171

Robert Falzarano

	Bill	08/13/2014	gym membership reimbursement	<u>125.00</u>	
Total Robert Falzarano				125.00	3172

Urban And Jinks

	Bill	08/13/2014	budget	<u>2,100.00</u>	
Total Urban And Jinks				2,100.00	3173

Verizon Wireless

	Bill	08/13/2014	cell phones line officers	<u>362.70</u>	
Total Verizon Wireless				362.70	3174

VFIS

	Bill	08/13/2014	<u>3,804.00</u>	
Total VFIS			3,804.00	3175

Warren Healthcare Alliance

	Bill	08/13/2014	pe and drug screen DF	<u>215.00</u>	
Total Warren Healthcare Alliance				215.00	3176

Washington Township Fire Department

	Bill	08/13/2014		<u>15,987.00</u>	
Total Washington Township Fire Department				15,987.00	3177

William Heerwagen

	Bill	08/13/2014	stamps	<u>68.70</u>	
Total William Heerwagen				<u>68.70</u>	3178

TOTAL

45,211.22