

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

**Minutes for October 14, 2015:**

**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 – Absent  
Assistant Secretary/Treasurer – Jimmy Vinson – 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 in *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

**Reading of Minutes**

Minutes from the September 9, 2015, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by J. Vinson. All were in favor.

**Correspondence**

None.

**Report of Fire Department**

President M. Riotto asked if VFIS supplements income for a firefighter on disability. R. Dorio reported that the Board currently provides the maximum benefit allowed by law for Accident, Sickness, & Health to the members of the fire department.

## **Report of Fire Chief**

Monthly activity report for September 2015 read and submitted by Chief M. Frenzel.

## **Report of Fire Official**

Monthly activity report for September 2015 submitted by Fire Official W. Heerwagen, Jr.

## **Old Business**

R. Dorio will have the feasibility study for the Washburn property for the Board's November monthly meeting.

## **New Business**

None.

## **Meeting opened to the public by R. Dorio at 8:13 P.M.**

No public participation.

## **Meeting closed to the public by R. Dorio at 8:14 P.M.**

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

Treasurer's report for October 13, 2015, read by J. Vinson 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 October 13, 2015, is \$38,728.64.

## **Miscellaneous**

J. Vinson reported that the accident with 76-64 and the overhead door at Washburn has been reported to VFIS. The estimate to fix 76-64 is \$11,109.10, before the Board's \$1,000.00 deductible. J. Vinson also reported that the overhead door has been repaired but needs to be replaced. An estimate for replacement of the overhead door will be forthcoming.

## **Adjournment**

Motion made by J. Vinson to adjourn meeting at 8:34 P.M. Second was made by C. Shotwell. All were in favor.

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**Karl B. Spolarich**  
Secretary

Washington Township Fire Department

P.O. Box 307

Washington, NJ 07882

10/14/15

Fire District Commissioners,

During the month of September 2015 the Washington Township Fire Department held one (1) business meeting, conducted three (3) drills, and responded to twenty five (25) emergency calls for a total of 613.95 man hours.

During the month of September the Warren Hills Community suffered a great loss. Warren Hills Blue Streaks Quarterback Evan Murray suddenly passed on 9/25/15. The Washington Township Fire Department supported the family and community by providing lighting during the wake and provided a staffed engine during the funeral. Furthermore, the Brass Castle Firehouse was utilized as a Command Post and a reception area for the grieving attendees. The Fire Department members came together to support a grieving community and to lessen the burden on the family. Assistant Chief Tobin took the lead on this operation and did an exemplary job.

On 9/3/15 the executive board meet with NJ Fire Equipment and Scott to demo new air packs. I hope to meet with MSA and The Firestore this month to demo their latest offering. I will formally present the findings at the November Meeting.

Pump Testing and Hose/Ladder testing was completed by FailSafe Testing on 9/9/15 and 9/16/15. All apparatus passed the testing without issue, however several pieces of hose failed the testing. The hose that can be repaired will be sent out for repair. The fire department has adequate reserves to replace the failed pieces.

The Fire Department is hosting an open house and membership drive on Saturday 10/17/15 from 1500 x 1700.

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 September 2015**

Non Life Hazard Inspections – 4

Life Hazard Inspections – 4

CSDCMAC – 10

Permits Issued – 1

Non-Life Hazard Fee's collected - \$192.00

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

Smoke Detector Fee's (CSDCMAC) collected - \$665.00

Permit Fee's collected - \$42.00

Fire Official hours for the month were 48.

Respectfully,

William Heerwagen Jr.

**Washington Township Fire District #1**  
**Unpaid Bills Detail**  
**All Transactions**  
**10/13/15**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
<b>Alert-all</b>					
	Bill	10/13/2015		<u>3,244.64</u>	
Total Alert-all				3,244.64	3354
<b>Approved Fire Protection</b>					
	Bill	10/13/2015	meter calibration	<u>431.50</u>	
Total Approved Fire Protection				431.50	3355
<b>Burdge's Auto Repair</b>					
	Bill	10/13/2015	76-85	<u>95.53</u>	
Total Burdge's Auto Repair				95.53	3356
<b>Comcast</b>					
	Bill	10/13/2015		510.77	
	Bill	10/13/2015		<u>393.18</u>	
Total Comcast				903.95	3357
<b>Continental Fire and Safety</b>					
	Bill	10/13/2015		<u>3,888.00</u>	
Total Continental Fire and Safety				3,888.00	3358
<b>Fail Safe fire hose testing, Inc.</b>					
	Bill	10/13/2015		<u>3,886.05</u>	
Total Fail Safe fire hose testing, Inc.				3,886.05	3359
<b>Fire and Safety Services , LTD.</b>					
	Bill	10/13/2015	76-64	953.72	
	Bill	10/13/2015	76-65	<u>367.00</u>	
Total Fire and Safety Services , LTD.				1,320.72	3360
<b>Fleet Services</b>					
	Bill	10/13/2015		<u>452.78</u>	
Total Fleet Services				452.78	3361
<b>Lawson Products</b>					
	Bill	10/13/2015		<u>514.88</u>	

Total Lawson Products				514.88	3362
<b>Liberty Mutual</b>					
	Bill	10/13/2015		<u>6,680.96</u>	
Total Liberty Mutual				6,680.96	3363
<b>New Jersey American Water</b>					
	Bill	10/13/2015		<u>16,418.75</u>	
Total New Jersey American Water				16,418.75	3364
<b>R&amp;L Data Centers Inc.</b>					
	Bill	10/13/2015		<u>77.28</u>	
Total R&L Data Centers Inc.				77.28	3365
<b>State Line Fire &amp; Safety Inc</b>					
	Bill	10/13/2015	pump purchased in wildwood	<u>375.00</u>	
Total State Line Fire & Safety Inc				375.00	3366
<b>Verizon Wireless</b>					
	Bill	10/13/2015	line officer and fo phones	<u>438.60</u>	
Total Verizon Wireless				<u>438.60</u>	3367
<b>TOTAL</b>				<u><u>38,728.64</u></u>	