

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

Minutes for August 12, 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 – Present
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 July 8, 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

None.

Report of Fire Chief

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

Report of Fire Official

Monthly activity report for July 2015 read and submitted by Fire Official W. Heerwagen, Jr.

Old Business

R. Dorio reported that there has been no progress regarding the feasibility study for the Washburn property.

R. Dorio reported that he spoke to R. Braslow, the Board's attorney, to confirm the proper procedure to get rid of surplus equipment. The fire department now needs to determine which equipment is surplus.

New Business

None.

Meeting opened to the public by R. Dorio at 8:14 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:55 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for August 12, 2015, read by M. Tobin and submitted. Motion to pay bills made by J. Vinson. Second was made by C. Shotwell. All were in favor. The total of the approved bills for August 12, 2015, is \$33,503.18.

Miscellaneous

Motion made by J. Vinson to approve the application of Robert Lombardi of 58 Hillcrest Avenue as a cadet member of the fire department. Second was made by M. Tobin. All were in favor.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:21 P.M. Second was made by K. Spolarich. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

P.O. Box 307

Washington, NJ 07882

8/12/15

Fire Department Members,

During the month of July 2015 the Washington Township Fire Department held one (1) business meeting, conducted three (3) drills, and responded to thirty (30) emergency calls for a total of 318.35 man hours.

The fire department received a application for cadet membership from Robert Lombardi of 58 Hill Crest Ave. The application is in order and approved by the fire department at the monthly meeting. I reviewed a verbal resignation from Thomas Yuhas, Mr. Yuhas advised that he would be moving out of the state.

National Night Out took place on August 4th at the Meadow Breeze Park. The fire department passed out fire prevention and showcased the apparatus. The fire department was well received by the public.

The New Jersey State Firemen's Relief Association 2015 Caucus is scheduled for August 27th 1930 hrs at the Harmony Township Fire Department located at 440 Brainards Rd Phillipsburg, NJ. The fire department would like to take a piece of apparatus to this meeting.

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 July 2015

Non Life Hazard Inspections – 2

Life Hazard Inspections – 6

CSDCMAC – 13

Permits Issued – 1

Non-Life Hazard Fee's collected - \$788.00

Life Hazard Fee's from State of New Jersey - \$2,286.05

Smoke Detector Fee's (CSDCMAC) collected - \$635.00

Permit Fee's collected - \$42.00

Fire Official hours for the month were 43.

Respectfully,

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

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
08/12/15**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Approved Fire Protection					
	Bill	08/11/2015		<u>727.50</u>	
Total Approved Fire Protection				727.50	3331
Comcast					
	Bill	08/11/2015	internet and phones brass castle 2mo	458.76	
	Bill	08/11/2015	phones and internet washburn 2mo	<u>775.55</u>	
Total Comcast				1,234.31	3332
Fire and Safety Services , LTD.					
	Bill	08/11/2015	alternator 76-72	<u>1,554.71</u>	
Total Fire and Safety Services , LTD.				1,554.71	3333
Fleet Services					
	Bill	08/11/2015	truck fuel	<u>277.33</u>	
Total Fleet Services				277.33	3334
Frank Rymon and Sons Inc.					
	Bill	08/11/2015	cap for chainsaw on 65	<u>5.12</u>	
Total Frank Rymon and Sons Inc.				5.12	3335
Liberty Mutual					
	Bill	08/11/2015	worksmens comp	<u>3,340.48</u>	
Total Liberty Mutual				3,340.48	3336
M&W Communications					
	Bill	08/11/2015	pager base	<u>52.00</u>	
Total M&W Communications				52.00	3337
New Jersey American Water					
	Bill	08/11/2015	hydrants	<u>5,450.00</u>	
Total New Jersey American Water				5,450.00	3338
New Jersey State Assoc. Of Fire Districts					
	Bill	08/11/2015	dues 2015	<u>300.00</u>	
Total New Jersey State Assoc. Of Fire Districts				300.00	3339

R&L Data Centers Inc.

	Bill	08/11/2015	<u>77.28</u>	
Total R&L Data Centers Inc.			77.28	3340

Taylor Rental

	Bill	08/12/2015	National Night Out Fire Prevntion Supplies	<u>90.00</u>	
Total Taylor Rental				90.00	3341

Verizon Wireless

	Bill	08/11/2015	officer and inspector phones	<u>443.45</u>	
Total Verizon Wireless				443.45	3342

VFIS

	Bill	08/11/2015		<u>3,651.00</u>	
Total VFIS				3,651.00	3343

Washington Township Fire Department

	Bill	08/12/2015		<u>16,300.00</u>	
Total Washington Township Fire Department				<u>16,300.00</u>	3344

TOTAL

33,503.18