

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

Minutes for May 13, 2015:

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 – 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 April 8, 2015, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by J. Vinson. All were in favor.

Correspondence

None.

Report of Fire Department

President M. Riotto reported that the fire department will be presenting two scholarships at Warren Hills High School this year.

Report of Fire Chief

Monthly activity report for April 2015 submitted by Chief M. Frenzel.

Report of Fire Official

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

Old Business

None.

New Business

None.

Meeting opened to the public by C. Shotwell at 8:11 P.M.

No public participation.

Meeting closed to the public by C. Shotwell at 8:12 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for May 13, 2015, read by M. Tobin and submitted. Motion to pay bills made by J. Vinson. Second was made by K. Spolarich. All were in favor. The total of the approved bills for May 13, 2015, is \$30,577.15.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:20 P.M. Second was made by J. Vinson. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department
P.O. Box 307
Washington, NJ 07882

5/13/15

Commissioners,

During the month of April 2015 the Washington Township Fire Department held one (1) business meeting, conducted six (3) drills, and responded to twenty (20) emergency calls for a total of 228.94 man hours.

Drills for the upcoming month will consist of a walkthrough of Covanta Energy with 39 Fire on Monday, 5/11/15, Modern Challenges on the Fireground Seminar on Sunday 5/17, and a Meet and Greet with 29 Fire on Tuesday 5/19/15 .This meet and greet will hopefully be the start of a quarterly extrication training relationship.

At a recent suspicious brush fire call on Hartman's Corner Road the NJ Forest Fire Service requested that members take extra care when extinguishing wild land fires along roadways to attempt to preserve arson evidence.

The Fire Department would like to be given copies of the repair orders when maintenance is performed on apparatus. This information will allow the apparatus foreman to remain update on the status of their assigned apparatus and will reduce duplication of effort.

Several members including myself will be attending the Pennsylvania Fire Exposition in Harrisburg this weekend. Attendance at this exposition allows the members to see the latest apparatus and equipment innovations and permits us to make make connections with industry professionals.

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 April 2015

Non Life Hazard Inspections – 7

Life Hazard Inspections – 4

CSDCMAC – 7

Permits Issued – 1

Non-Life Hazard Fee's collected - \$453.00

Smoke Detector Fee's (CSDCMAC) collected - \$350.00

Permit Fee's collected – 0

Fire Official hours for the month were 45.

Respectfully,

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

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
05/13/15**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Comcast					
	Bill	05/13/2015	internet and phones brass castle 2 months	293.09	
	Bill	05/13/2015	internet and phones washburn 2 months	<u>505.52</u>	
Total Comcast				798.61	3292
Continental Fire and Safety					
	Bill	05/13/2015		528.60	
	Bill	05/13/2015	fire axe, straps hooligan	<u>424.65</u>	
Total Continental Fire and Safety				953.25	3293
ESI Equipment, INC					
	Bill	05/13/2015	can holder	<u>240.00</u>	
Total ESI Equipment, INC				240.00	3294
Fire and Safety Services , LTD.					
	Bill	05/13/2015	76-65	9,674.30	
	Bill	05/13/2015	76-75	4,042.09	
	Bill	05/13/2015		<u>456.92</u>	
Total Fire and Safety Services , LTD.				14,173.31	3295
Fleet Services					
	Bill	05/13/2015		<u>348.81</u>	
Total Fleet Services				348.81	3296
Lawson Products					
	Bill	05/13/2015	drill, drill bit set	<u>246.76</u>	
Total Lawson Products				246.76	3297
Liberty Mutual					
	Bill	05/13/2015	workmans comp	<u>5,031.02</u>	
Total Liberty Mutual				5,031.02	3298
M&W Communications					
	Bill	05/13/2015	repair of headset	<u>176.00</u>	
Total M&W Communications				176.00	3299

New Jersey American Water

	Bill	05/13/2015	hydrants	<u>5,450.00</u>	
Total New Jersey American Water				5,450.00	3300

New Jersey Fire Equipment

	Bill	05/13/2015	face piece	<u>279.90</u>	
Total New Jersey Fire Equipment				279.90	3301

Ralph Dorio - V

	Bill	05/13/2015		<u>125.00</u>	
Total Ralph Dorio - V				125.00	3302

Verizon Wireless

	Bill	05/13/2015	line officers and fire official phones	<u>463.49</u>	
Total Verizon Wireless				463.49	3303

VFIS

	Bill	05/13/2015		<u>2,291.00</u>	
Total VFIS				<u>2,291.00</u>	3304

TOTAL

30,577.15