

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

Minutes for February 11, 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 – Absent
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 *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the January 14, 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 asked if the fire department was required to have insurance bonding for the treasurer and its officers. R. Dorio will research this issue and respond to the fire department.

Report of Fire Chief

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

Report of Fire Official

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

Old Business

R. Dorio reported that the Board has received the approved 2015 budget from the New Jersey Department of Community Affairs.

R, Dorio reported that the Board has not received any updated insurance beneficiary forms from the fire department.

R. Dorio reported that there has been no progress with VFIS regarding the tire on 76-64.

New Business

R. Dorio reported that the 2014 LOSAP numbers have been posted at the firehouses.

Meeting opened to the public by R. Dorio at 9:16 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 9:17 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for February 11, 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 February 11, 2015, is \$27,641.27.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 9:29 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

2/11/15

Commissioners,

During the month of January 2015 the Washington Township Fire Department held one (1) business meeting, conducted two (2) drills, provided six (6) hours of storm coverage, and responded to twenty six (26) emergency calls for a total of 362.42 man hours.

The Fire Department has taken delivery of a Firehouse Innovations (www.firehouseinnovations.com) forcible entry prop. This FDNY designed prop will allow the members of the fire department to increase their proficiency in forcible entry. Once the prop is setup it will be available for use at all times.

The Fire Department also recently took delivery of additional Holmatro hydraulic tools and accessories. The addition of these tools and accessories enhance our motor vehicle accident and rescue response capabilities. Training sessions will be scheduled in the near future so members become proficient in their use. The equipment was professionally mounted in 76-75 on 2/4/15 by ESI.

The Fire Department approved an application for cadet membership from Ryan Duffell of 29 Hillcrest Rd in Washington Township. The application was in order and I recommend the District accept Ryan Duffell as a cadet member. Ryan is currently 14 years old and is the son of member Richard Duffell and the brother of members Darian and Bailey.

The apparatus are currently being sent out on a rotational basis to receive service. 7664 is currently out of service at Fire and Safety. 76-75 will be sent out next followed by 76-65. During this time period we will coordinate with our mutual aid partners to assure adequate response. I would like to thank the Fire District for their continued support of the Fire Department.

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 January 2015

Non Life Hazard Inspections – 1

Life Hazard Inspections – 0

CSDCMAC – 6

Permits Issued – 0

Non-Life Hazard Fee's collected - \$42.00

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

Smoke Detector Fee's (CSDCMAC) collected - \$285.00

Permit Fees collected - 0

Fire Official hours for the month were 65 1/2.

Respectfully,

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

Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
02/11/15

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Approved Fire Protection					
	Bill	02/09/2015		<u>346.50</u>	
Total Approved Fire Protection				346.50	3249
Bill Crampton - v					
	Bill	02/11/2015	gym membership reimbursement	<u>125.00</u>	
Total Bill Crampton - v				125.00	3250
Chase Darwin - V					
	Bill	02/09/2015		<u>100.00</u>	
Total Chase Darwin - V				100.00	3251
Comcast					
	Bill	02/09/2015	internet and phones brass castle	146.52	
	Bill	02/09/2015	phones and internet washburn	<u>255.24</u>	
Total Comcast				401.76	3252
Emergency Reporting					
	Bill	02/09/2015	emergency reporting	<u>1,188.00</u>	
Total Emergency Reporting				1,188.00	3253
ESI Equipment, INC					
	Bill	12/31/2014		<u>12,185.00</u>	
Total ESI Equipment, INC				12,185.00	3254
Firehouse Innovations Corp					
	Bill	02/09/2015		<u>6,748.15</u>	
Total Firehouse Innovations Corp				6,748.15	3255
Fleet Services					
	Bill	02/09/2015		<u>311.48</u>	
Total Fleet Services				311.48	3256
Lawson Products					
	Bill	02/09/2015		<u>290.16</u>	
Total Lawson Products				290.16	3257

Lifesavers Inc.

	Bill	02/09/2015	defib battery	<u>268.00</u>	
Total Lifesavers Inc.				268.00	3258

Metcom

	Bill	02/09/2015	printer toner	<u>783.94</u>	
Total Metcom				783.94	3259

Mike R. Riotto - V

	Bill	02/09/2015		<u>100.00</u>	
Total Mike R. Riotto - V				100.00	3260

New Jersey Fire Equipment

	Bill	02/09/2015		<u>520.66</u>	
Total New Jersey Fire Equipment				520.66	3261

R&L Data Centers Inc.

	Bill	02/09/2015		<u>106.00</u>	
Total R&L Data Centers Inc.				106.00	3262

Verizon Wireless

	Bill	02/09/2015	line officer phones	<u>368.62</u>	
Total Verizon Wireless				368.62	3264

VFIS

	Bill	02/09/2015		<u>3,798.00</u>	
Total VFIS				<u>3,798.00</u>	3265

TOTAL

\$27,641.27