

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

Minutes for October 12, 2016:

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 in *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the September 14, 2016, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by C. Shotwell. All were in favor.

Correspondence

None.

Report of Fire Chief

Monthly activity report for September 2016 read and submitted by Chief M. Tobin.

Report of Fire Department

None.

Report of Fire Official

Monthly activity report for September 2016 read and submitted by Fire Official W. Heerwagen, Jr.

R. Dorio questioned Fire Official W. Heerwagen, Jr., about a letter received from the State of New Jersey Division of Fire Safety regarding incomplete paperwork and possible fines. Fire Official W. Heerwagen, Jr., assured the Board that the issue has been resolved.

Old Business

None.

New Business

R. Dorio met with President Gormly of the fire department to discuss properties for a new firehouse that the District would lease from the fire department. There was also discussion regarding Hawke Pointe building a new firehouse that the District would lease.

Motion made by K. Spolarich to approve the application of Nathan Trimmer of 603 State Route 57 East as a cadet member of the fire department. Second was made by M. Tobin. All were in favor.

Meeting opened to the public by R. Dorio at 8:23 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:24 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for October 12, 2016, read and submitted by M. Tobin. Motion to pay bills made by K. Spolarich. Second was made by C. Shotwell. All were in favor. The total of the approved bills for October 12, 2016, is \$22,260.42.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:28 P.M. Second was made by C. Shotwell. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

Chiefs Report September 2016

October 3, 2016

For the month of September 2016 the Washington Township Fire Department held 1 Business Meeting 3 Drills/Events and responded to 24 Emergency calls for a total of 192.33 Man Hours.

Pump Testing has been completed. Hose and ladder testing was postponed until this month.

Hose for Cleveland loads – Still awaiting a delivery date.

I want to clarify the codes to be used on the run sheets. Code 86 is for POV response. Code 87 is for Standby at Station. Please be sure you use the correct code. Also if you are advised to remain at station then please use code 87 not the apparatus you would have taken.

Wildwood – We have a new relief association President FRANK B GUNSON 3RD. The officers are currently looking into the purchase of a gear Washing Machine and Dryer.

We will be having a Scott Pack Demo this month I will post the date as soon as it is available. After which a decision will be made Scott or MSA. We will also be demoing new 3 Gas Meters to include Hydrogen Cyanide, Co, O2.

External Training – There are several training opportunities both in county and out of county. Members are urged to attend external training.

Fire prevention is this month all members are requested to participate in at least one day to help with fire prevention programs at the schools or at the fire house for requested tours. Please contact FF DePack with availability.

I have placed the order for new strainers for 76-64 and 76-65 these are floating and low level strainers in one unit with Jet siphon.

Upcoming Calendar of Events

10/03/2016 – Business Meeting

10/10/2016 - Columbus day -Station Maintenance Prep for fire prevention week

10/12/2016 – District Meeting

10/17/2016 -

10/24/2016 –

10/31/2016 – Halloween No Drill

**Washington Township Bureau of Fire Prevention
Fire Official Report
211 Route 31 North
Washington, New Jersey 07882
(908) 689-1208**

Monthly Report September 2016

Non Life Hazard Inspections – 2

Life Hazard Inspections – 4

CSDCMAC – 7

Permits Issued – 5

Non-Life Hazard Fee's collected - 0

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

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

Permit Fee's collected - \$332.00

Fire Official hours for the month – 39 ½

Fire Inspector hours for the month - 7

Respectfully,

William Heerwagen Jr.

Washington Township Fire District #1

Unpaid Bills Detail

All Transactions

10/12/16

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Advance Auto Parts					
	Bill	10/12/2016		<u>67.92</u>	
Total Advance Auto Parts				67.92	3548
Alert-all					
	Bill	10/12/2016	fire prevention supplies	<u>4,187.44</u>	
Total Alert-all				4,187.44	3549
Comcast					
	Bill	10/12/2016	washurn	255.67	
	Bill	10/12/2016	brass castle	<u>158.80</u>	
Total Comcast				414.47	3550
D & J Truck and RV Repair, LLC					
	Bill	10/12/2016	76-64	<u>140.69</u>	
Total D & J Truck and RV Repair, LLC				140.69	3551
Fire and Safety Services , LTD.					
	Bill	10/12/2016	divider and mounting kit	<u>1,839.95</u>	
Total Fire and Safety Services , LTD.				1,839.95	3552
Fleet Services					
	Bill	10/03/2016	truck fuel	<u>417.62</u>	
Total Fleet Services				417.62	3553
MArgaret Tobin - v					
	Bill	10/12/2016	replenishment of petty cash	<u>300.00</u>	
Total MArgaret Tobin - v				300.00	3554
Mid-Atlantic Rescue Systems, Inc.					
	Bill	10/03/2016	gloves	<u>50.00</u>	
Total Mid-Atlantic Rescue Systems, Inc.				50.00	3555
New Jersey American Water					
	Bill	10/03/2016	hydrants	5,682.60	
	Bill	10/12/2016		<u>5,637.50</u>	
Total New Jersey American Water				11,320.10	3556
Postmaster Of Washington					
	Bill	10/12/2016	post office box rental	<u>186.00</u>	
Total Postmaster Of Washington				186.00	3557

Puleo's Auto Clinic and Discount Tire

Bill 10/03/2016 fire prevention car 583.49

Total Puleo's Auto Clinic and Discount Tire 583.49 3558

R&L Data Centers Inc.

Bill 10/03/2016 payroll fire official and fire inspector 128.91

Total R&L Data Centers Inc. 128.91 3559

Staples

Bill 10/03/2016 brass castle printer and ink 200.42

Total Staples 200.42 3560

Verizon Wireless

Bill 10/12/2016 phones and tablet line officers, 532.32

Total Verizon Wireless fire officia and fire inspector 532.32 3561

Witmer Associates Inc.

Bill 10/03/2016 helmet 590.00

Bill 10/03/2016 helmets and shield 499.08

Bill 10/12/2016 led light 802.01

Total Witmer Associates Inc. 1,891.09 3562

TOTAL

22,260.42