

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

Minutes for September 14, 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 – Absent
Assistant Secretary/Treasurer – Jimmy Vinson – Absent

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 August 10, 2016, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by R. Dorio. All were in favor.

Correspondence

None.

Report of Fire Chief

Monthly activity report for August 2016 submitted by Chief M. Tobin.

Report of Fire Department

None.

Report of Fire Official

Monthly activity report for August 2016 read and submitted by Fire Inspector Edward Kiley.

R. Dorio reported that the New Jersey State Division of Fire Safety will be enforcing LEA audits and requested that the Bureau of Fire Prevention makes sure that all of its files are up to date.

Old Business

R. Dorio met with President Gormly of the fire department to discuss possible locations of a new firehouse and the option of leasing versus owning said firehouse. President Gormly will contact the Township's tax assessor regarding the implications of the department leasing or purchasing a new building.

R. Dorio received the police report for the accident on August 13, 2016, involving 76-65. R. Dorio will submit the report to VFIS and the insurance company will follow up on the claim.

New Business

None.

Meeting opened to the public by R. Dorio at 8:20 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:21 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for September 13, 2016, submitted by M. Tobin. 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 September 13, 2016, is \$10,184.57.

Miscellaneous

None.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:27 P.M. Second was made by K. Spolarich. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

Chiefs Report August 2016

September 12, 2016

For the month of August 2016 the Washington Township Fire Department held 1 Business Meeting 5 Drills/Events and responded to 22 Emergency calls for a total of 269.18 Man Hours.

ISO Audit – Completed Awaiting our Rating.

Warren County Fire Academy is offering a Fire Service Instructor Level 1 course. Class begins Tuesday September 20, 2016 at 7 PM. Please let me know if you are interested. Hose for

Hose for Cleveland loads – Still awaiting a delivery date.

Lt Teeter from WTPD wished to thank all of the members who stayed late after National Night Out for all of their help in getting all of the equipment cleaned up.

Tri County Fire – Tri County Fire Chief wishes to thank 76 Fire for our response to the barn fire last Friday.

Wildwood is this week 83 and 57 Fire will be on dual alert for all fire calls beginning 08:00 Wednesday – 18:00 Sunday.

Hose, Pump, Ladder Testing occurs September 19/20.

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

Upcoming Calendar of Events

09/12/2016 – Business Meeting

09/14/2016 – District Meeting

09/15/2016 – 09/18/2016 Wildwood

09/19/2016 – Propane Operations

09/26/2016 – Foam Drill

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

Monthly Report August 2016

Non Life Hazard Inspections – 1

Life Hazard Inspections – 6

CSDCMAC – 12

Permits Issued – 1

Non-Life Hazard Fee's collected - \$1067.00

Life Hazard Fee's from State of New Jersey - \$3,372.53

Smoke Detector Fee's (CSDCMAC) collected - \$555.00

Permit Fee's collected - \$166.00

Fire Official hours for the month – 45

Fire Inspector hours for the month - 15

Respectfully,

William Heerwagen Jr.

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions 09/13/16**

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Open Balance</u>	<u>Num</u>
Comcast					
	Bill	09/12/2016	phones and internet washburn	255.74	
	Bill	09/12/2016	phones and internet brass castle	<u>158.94</u>	
Total Comcast				414.68	3538
Cummins Power Systems, LLC					
	Bill	09/12/2016	76-75	<u>100.00</u>	
Total Cummins Power Systems, LLC				100.00	3539
Fleet Services					
	Bill	09/12/2016	vehicle fuel	<u>244.14</u>	
Total Fleet Services				244.14	3540
Middlesex County Fire Academy					
	Bill	09/13/2016		<u>210.00</u>	
Total Middlesex County Fire Academy				210.00	3541
New Jersey American Water					
	Bill	09/12/2016	hydrants	<u>5,727.70</u>	
Total New Jersey American Water				5,727.70	3542
Ralph Dorio - V					
	Bill	08/15/2016	gym membership reimbursement	<u>125.00</u>	
Total Ralph Dorio - V				125.00	3543
Richard M. Braslow, ESQ					
	Bill	09/12/2016		<u>85.00</u>	
Total Richard M. Braslow, ESQ				85.00	3544
Verizon Wireless					
	Bill	09/12/2016	cell phones line officers, fire inspector, fire official and tablet for 76-64	<u>729.68</u>	
Total Verizon Wireless				729.68	3545
Washington Township Fire Department					
	Bill	09/12/2016	small equipment oil and difference from quarter one and two	<u>929.22</u>	
Total Washington Township Fire Department				929.22	3546
Witmer Associates Inc.					
	Bill	09/12/2016	caution tape	114.85	
	Bill	09/12/2016	junior and cadet helmets and shields	<u>1,504.30</u>	
Total Witmer Associates Inc.				<u>1,619.15</u>	3547
TOTAL				<u><u>10,184.57</u></u>	