

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

Minutes for September 13, 2017:

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 and to recognize the 16th anniversary of September 11, 2001.

Roll Call

Chairman – Ralph Dorio – Present
Vice Chairman – Carl Shotwell – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – John Kappus – 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 9, 2017, meeting were read by K. Spolarich. Motion to accept minutes as read made by R. Dorio. Second was made by C. Shotwell. All were in favor.

Correspondence

R. Dorio received notification from the New Jersey Motor Vehicle Commission that the command vehicle no longer needs to be inspected.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity report for August 2017 submitted by Chief T. Wilson.

Report of Fire Official

Monthly activity report for August 2017 read and submitted by Fire Official E. Kiley.

Old Business

K. Spolarich received updated hydrant maintenance records from New Jersey American Water and reported that said records look to be in order and up to date.

R. Dorio reported that the Building Committee has been looking for and has found a potential property for construction of a new building. R. Dorio requested a vote of confidence from the Board to pursue said property. Second was made by C. Shotwell. All were in favor.

New Business

K. Spolarich conducted the second reading of the resolution to create a paid position of Firehouse Caretaker.

Harry Settele, 269 Brass Castle Road, expressed concerns to the Board that there would be a tax increase to fund the caretaker salaries. R. Dorio explained that the Board would work to pay said salaries out of the existing budget and that the passing of this resolution should result in no tax increase to the residents of the District.

Resolution #17-014 – Creation of Paid Position of Firehouse Caretaker

K. Spolarich made a motion to approve the final passage of the resolution to create a paid position of Firehouse Caretaker. Second was made by C. Shotwell. All were in favor.

Motion made by K. Spolarich to approve the application of Nicolas Marmorato of 482 State Route 57 West as a probationary member of the fire department. Second was made by C. Shotwell. All were in favor.

Motion made by K. Spolarich to approve the application of Jayson Tornberg of 6 Pebble Beach Way as a probationary member of the fire department. Second was made by M. DeMarco. All were in favor.

Meeting opened to the public by R. Dorio at 8:28 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:29 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for September 13, 2017, read by M. DeMarco and submitted. 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 September 13, 2017 is \$71,475.57.

Miscellaneous

R. Dorio addressed the recent turnover of Commissioner positions on the Board. R. Dorio stated that he appreciated the efforts of Commissioner J. Kappus and Commissioner M. DeMarco to fill said positions.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:37 P.M. Second was made by K. Spolarich. All were in favor.

Karl B. Spolarich
Secretary

WASHINGTON TOWNSHIP FIRE DEPARTMENT
CHIEFS REPORT AUGUST 2017

For the month of August, 2017 the Washington Township Fire Department held a business meeting, 3 drills and responded to 27 emergency calls. Several members attended the viewing and funeral services for Frank Duryea-Past Chief. Members provided an honor guard and last call at the request of the family.

Drills have been posted in Emergency Reporting:

September 11 Business Meeting

September 18 Hose Rolls & Lays

September 25 Round Table Meeting

Updates

1. New high heat masks are in and have been distributed to members
2. New gear replacement for outdated gear has been ordered and distributed
3. Mirrors have been repaired on 76-65
4. Noisy belts have been addressed on 76-64
5. There will be a line officer in the township during Wildwood. 76-87 will also be available
6. Dual alerting with 83 and 57 fire will be active from Thursday 6 pm to Sunday 6 pm for Wildwood coverage

**Washington Township Bureau of Fire Prevention
Fire Official Report
211 Route 31 North
Washington, NJ 07882**

Monthly Report August 2017

Non Life Hazard Inspections - 2

Life Hazard Inspections - 4

CSDCMAC - 7

Permits Issued - 0

Non Life Hazard Fees Collected - \$151.00

Life Hazard Fees collected from State of NJ - \$3307.53

Smoke Detector Fees (CSDCMAC) collected - \$350.00

Permit Fees collected - \$0

Fire Official Hours - 43

Fire Inspector Hours - 18

Edward Kiley

Fire Official - Washington Township Fire District #1

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN**

Resolution # 17-014

Authorizing Creation of Paid Position of Firehouse Caretaker

WHEREAS, there exists a need within Fire District No. 1 in the Township of Washington, County of Warren, to create a paid position entitled "Firehouse Caretaker" to perform those duties as necessary; and

WHEREAS, the Commissioners have determined that they are desirous of creating said position.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Washington, County of Warren, as follows:

- (1) The position of Firehouse Caretaker is hereby established.
- (2) The salary, benefits and terms and conditions of employment for this position shall be as determined by the Commissioners and as otherwise mandated by New Jersey statutory law.
- (3) The Firehouse Caretaker shall undertake any and all responsibilities and administrative obligations relative to the fire district, as determined necessary by the Commissioners.
- (4) The Firehouse Caretaker shall be under the supervision of the Commissioners as designated by the Commissioners pursuant to N.J.S.A. 40A:14-81.3.
- (5) This resolution shall take effect following final adoption and publication pursuant to New Jersey statutory law.

NOTICE is hereby given that the above resolution was introduced and passed upon first reading at a regular meeting of the Commissioners held on August 9, 2017, and will be considered for final passage at a regular meeting to be held on September 13, 2017, at 8:00 P.M. at the Washington Township Firehouse, 16 Pleasant Valley Road, Washington, NJ 07882, at which time and place any person wishing to be heard shall be given the opportunity.

PLEASE TAKE FURTHER NOTICE that copies of said resolution shall be made available to each person requesting a copy of same during the week prior to the second reading of this resolution and during the hearing concerning the same, and said copies may be obtained from the Commissioners.

Karl B. Spolarich, Secretary
The Commissioners of Fire District No. 1
Township of Washington, County of Warren

Washington Township Fire District #1
Unpaid Bills Detail
As of September 12, 2017

Type	Date	Num	Due Date	Aging	Open Balance
Comcast					
Bill	08/16/2017	8499...	08/26/2017	17	143.38
Bill	08/16/2017	8499...	08/26/2017	17	351.80
Total Comcast					495.18
Fire and Safety Services , LTD.					
Bill	09/12/2017	1017-...	09/22/2017		384.89
Bill	09/12/2017	1017-...	09/22/2017		219.34
Bill	09/12/2017	1017-...	09/22/2017		100.00
Total Fire and Safety Services , LTD.					704.23
Fleet Services					
Bill	08/16/2017	5099...	08/26/2017	17	381.23
Total Fleet Services					381.23
Kistler OBrien Fire Protection					
Bill	08/16/2017	B02756	08/26/2017	17	1,079.00
Total Kistler OBrien Fire Protection					1,079.00
Minervia Cleaners					
Bill	08/16/2017	629-5	08/26/2017	17	605.25
Total Minervia Cleaners					605.25
New Jersey American Water					
Bill	08/16/2017	1018-...	08/16/2017	27	5,682.60
Total New Jersey American Water					5,682.60
New Jersey Fire Equipment					
Bill	09/12/2017	54808	09/22/2017		26,874.96
Bill	09/12/2017	54960	09/22/2017		43.20
Bill	09/12/2017	54909	09/22/2017		82.50
Total New Jersey Fire Equipment					27,000.66
R&L Data Centers Inc.					
Bill	08/16/2017	91168	08/16/2017	27	77.91
Total R&L Data Centers Inc.					77.91
Richard M. Braslow, ESQ					
Bill	08/16/2017	19085	08/26/2017	17	245.00
Total Richard M. Braslow, ESQ					245.00
Verizon Wireless					

Washington Township Fire District #1
Unpaid Bills Detail
As of September 12, 2017

Type	Date	Num	Due Date	Aging	Open Balance
Bill	08/16/2017	9791...	08/16/2017	27	635.95
Total Verizon Wireless					635.95
VFIS					
Bill	08/16/2017	1938...	08/16/2017	27	4,258.00
Total VFIS					4,258.00
Washington Township Fire Department					
Bill	09/12/2017		09/12/2017		15,155.28
Bill	09/12/2017		09/12/2017		15,155.28
Total Washington Township Fire Department					30,310.56
TOTAL					71,475.57