

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

Minutes for January 11, 2017:

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 – John Kappus – 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 December 14, 2016, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by J. Kappus. All were in favor.

Correspondence

None.

Report of Fire Chief

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

Report of Fire Department

None.

Report of Fire Official

None.

Old Business

None.

New Business

Resolution #17-001 – 2017 Budget Adoption

Proposed 2017 budget of the Board was presented for public discussion and adoption. The total budget for 2017 is in the amount of \$548,280.00, with a total of \$522,575.00 to be raised by taxes at a \$0.075 tax rate per hundred. K. Spolarich made a motion to adopt the 2017 proposed budget. Second was made by M. Tobin. All were in favor.

Motion made by K. Spolarich to approve the application of Jacob E. Hudock of 1 Jackson Parkway as a cadet member of the fire department. Second was made by M. Tobin. All were in favor.

Motion made by K. Spolarich to approve the application of Tyler Cochran of 11 Newbold Court as a probationary member of the fire department. Second was made by M. Tobin. All were in favor.

Meeting opened to the public by C. Shotwell at 8:16 P.M.

No public participation.

Meeting closed to the public by C. Shotwell at 8:17 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for January 11, 2017, read and submitted by M. Tobin. Motion to pay bills made by K. Spolarich. Second was made by J. Kappus. All were in favor. The total of the approved bills for January 11, 2017, is \$59,243.60.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:18 P.M. Second was made by J. Kappus. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

Chiefs Report December 2016

January 8, 2016

For the month of December, 2016 the Washington Township Fire Department held 1 Business Meeting 2 Drills/Events and responded to 18 Emergency calls for a total of 195.5 Man Hours.

I am currently working on Relief and LOSAP Percentages.

External Training – We are looking to sponsor 2 external training sessions this year. Combat Ready and Officer School. This will be made available to our Mutual Aid companies in Warren and Hunterdon County's.

SCBA – I will reschedule the MSA Demonstration for January sometime.

Cleveland Load – Straps are in we are currently testing different nozzles.

Johnson Dodge – The fitting saga continues. It appears that no they have the fittings on the wrong pipes.

WTFD Hosted the mutual aid Christmas party this was a great success.

The department now has a Restaurant Depot Membership.

Upcoming Calendar of Events

01/02/2017 – New Year's Day Observed

01/09/2017 – Business Meeting

01/11/2016 – District meeting

01/16/2017 – Mandatory RTK/BBP

01/23/2017 - TBD

01/30/2017 – Round Table

**Washington Township Fire District #1
Unpaid Bills Detail
All Transactions
01/11/17**

	Type	Date	Memo	Open Balance	Num
Burdge's Auto Repair					
	Bill	01/10/2017	repairs 76-85	<u>784.19</u>	
Total Burdge's Auto Repair				784.19	3591
Comcast					
	Bill	01/10/2017	internet and phones washburn	314.70	
	Bill	01/10/2017	internet and phones brass castle	<u>190.14</u>	
Total Comcast				504.84	3592
Fleet Services					
	Bill	01/10/2017	fuel	<u>333.17</u>	
Total Fleet Services				333.17	3593
Liberty Mutual					
	Bill	01/10/2017	Workmens comp payment	<u>35,347.00</u>	
Total Liberty Mutual				35,347.00	3594
M&W Communications					
	Bill	01/10/2017		554.00	
	Bill	01/10/2017	radio cables	<u>106.00</u>	
Total M&W Communications				660.00	3595
New Jersey American Water					
	Bill	01/10/2017	hydrants	<u>5,682.60</u>	
Total New Jersey American Water				5,682.60	3596
New Jersey Fire Equipment					
	Bill	01/10/2017	turnout gear ek ad lm	<u>8,884.62</u>	
Total New Jersey Fire Equipment				8,884.62	3597
New Jersey State Assoc. Of Fire Districts					
	Bill	01/10/2017	Dues	<u>300.00</u>	
Total New Jersey State Assoc. Of Fire Districts				300.00	3598
R&L Data Centers Inc.					
	Bill	01/10/2017	payroll bh and ek	<u>126.91</u>	
Total R&L Data Centers Inc.				126.91	3599
The Star Ledger					
	Bill	01/10/2017	meeting notice	<u>29.45</u>	
Total The Star Ledger				29.45	3600
Urban And Jinks					
	Bill	01/10/2017	budget	<u>3,400.00</u>	
Total Urban And Jinks				3,400.00	3601

Verizon Wireless

Bill	01/10/2017	<u>537.20</u>	
Total Verizon Wireless		537.20	3602

Witmer Associates Inc.

Bill	01/10/2017	shield for bd	<u>846.62</u>	
Total Witmer Associates Inc.			846.62	3603

Div of Pensions and Benefits

Bill	01/10/2017	Pension app Div of Fire Safety	<u>1,807.00</u>	
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Total Div of Pensions and Benefits			<u>1,807.00</u>	
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TOTAL			<u><u>59,243.60</u></u>	
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