

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

Minutes for December 11, 2019:

Meeting Called to Order by J. Kappus at 8:00 P.M.

Pledge of Allegiance

J. Kappus requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – John Kappus – Present
Vice Chairman – Michael Riotto – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – William Epps – 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 November 13, 2019, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by M. Riotto. All were in favor.

Correspondence

None.

Report of Fire Department

None.

Report of Fire Chief

None.

Report of Fire Official

None.

Old Business

M. Riotto will gather all of the necessary information regarding 76-72 to post for sale on www.govdeals.com.

M. Riotto will also work to post the Bureau of Fire Prevention's Ford Crown Victoria for sale on www.govdeals.com.

New Business

Resolution #19-016 – Adoption of Temporary Budget for 2020

K. Spolarich made a motion to adopt a temporary budget for 2020 until the fire district election scheduled for Saturday, February 15, 2020. Second was made by M. DeMarco. All were in favor.

Resolution #19-017 – 2020 Budget Presentation

Proposed 2020 budget of the Board in the amount of \$584,734.00, with a total of \$559,029.00 to be raised by taxes, was presented for public discussion and approval. K. Spolarich made a motion to approve the 2020 proposed budget. Second was made by M. DeMarco. All were in favor.

Meeting opened to the public by J. Kappus at 8:32 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:33 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for December 10, 2019, read and submitted by M. DeMarco. Motion to pay bills made by K. Spolarich. Second was made by M. Riotto. All were in favor. The total of the approved bills for December, 2020, is \$25,725.55.

Miscellaneous

Motion made by K. Spolarich to approve the application of Luke Kiley of 35 Longhill Avenue as a probationary member of the fire department pending a background check. Second was made by M. DeMarco. All were in favor.

M. Riotto reported that the inspection of the new Pierce tanker will take place on December 16, 2019.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 8:40 P.M. Second was made by M. Riotto. All were in favor.

Karl B. Spolarich
Secretary

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

Resolution #19-016

Adoption of Temporary Budget for 2020

WHEREAS, it has become necessary for the Commissioners of Fire District No. 1 in the Township of Washington, County of Warren, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2020, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 15, 2020.

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

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14 percent of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

Washington Township Fire District #1

Unpaid Bills Detail

As of December 10, 2019

	Type	Date	Num	Due Date	Aging	Open Balance
B&R Uniforms						
	Bill	12/10/2019	31327	12/10/2019		<u>250.80</u>
Total B&R Uniforms						250.80
Burdge's Auto Repair						
	Bill	12/10/2019	10803	12/20/2019		<u>788.16</u>
Total Burdge's Auto Repair						788.16
Comcast						
	Bill	12/10/2019	8499052730036219	12/20/2019		<u>191.70</u>
Total Comcast						191.70
Continental Fire and Safety						
	Bill	12/10/2019	J5214	12/20/2019		170.00
	Bill	12/10/2019	J5567	12/20/2019		<u>129.92</u>
Total Continental Fire and Safety						299.92
Emergency Reporting						
	Bill	12/10/2019	2019_9635	12/20/2019		<u>1,420.00</u>
Total Emergency Reporting						1,420.00
Fleet Services						
	Bill	12/10/2019	62452947	12/20/2019		<u>755.00</u>
Total Fleet Services						755.00
New Jersey American Water						
	Bill	12/10/2019	1018-210023095075	12/10/2019		<u>5,796.00</u>
Total New Jersey American Water						5,796.00
New Jersey Fire Equipment						
	Bill	12/10/2019	62510	12/20/2019		<u>492.10</u>
Total New Jersey Fire Equipment						492.10
R&L Data Centers Inc.						
	Bill	12/10/2019	98747	12/10/2019		<u>99.01</u>
Total R&L Data Centers Inc.						99.01
Richard Braslow						
	Bill	12/10/2019	20901	12/10/2019		<u>980.50</u>
Total Richard Braslow						980.50
State Line Fire & Safety Inc						
	Bill	12/10/2019	121039	12/20/2019		<u>124.40</u>
Total State Line Fire & Safety Inc						124.40

Verizon Wireless

Bill	12/10/2019	9842628056	12/10/2019	<u>472.40</u>
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Total Verizon Wireless				472.40
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Washington Township Fire Department

Bill	12/10/2019	4th qtr	12/10/2019	<u>13,799.25</u>
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Total Washington Township Fire Department				13,799.25
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Witmer Associates Inc.

Bill	12/10/2019	1982614	12/20/2019	<u>256.31</u>
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Total Witmer Associates Inc.				<u>256.31</u>
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TOTAL				<u><u>25,725.55</u></u>
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