

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

Minutes for April 10, 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 – Carl Shotwell – Absent
Vice Chairman – John Kappus – 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 March 13, 2019, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by J. Kappus. All were in favor.

Correspondence

K. Spolarich received the Performance and Payment Bond from Fire & Safety for the Pierce Freightliner tanker.

M. DeMarco received the necessary information from R&R Construction to make the company a vendor to service the apparatus.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity report for March 2019 read and submitted by Chief Brian Trimmer.

Report of Fire Official

Monthly activity report for March 2019 read and submitted by Fire Official E. Kiley.

Old Business

None.

New Business

Motion made by K. Spolarich to approve the application of Anthony Perna of 4 Tamzen Terrace as a junior member of the fire department. Second was made by M. DeMarco. All were in favor.

Motion made by K. Spolarich to approve the application of Thomas Disbrow of 24 Dogwood Lane as a junior member of the fire department. Second was made by M. DeMarco. All were in favor.

Meeting opened to the public by J. Kappus at 8:35 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:36 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for April 7, 2019, read and submitted by M. DeMarco. 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 April 7, 2019, is \$14,311.97.

Miscellaneous

None.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 8:43 P.M. Second was made by K. Spolarich. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

Date: April 9, 2019

Board of Fire Commissioners:

Chief's report for the month of March, 2019

Accomplishments for the month:

We had 24 fire calls.

We held a total of 3 drills.

We held 1 Business meetings

Agenda for the following month:

Sincerely, Chief Brian Trimmer

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

**March 2019
Monthly Report**

Non Life Hazard Inspections - 16

Life Hazard Inspections - 7

CSDCMAC - 8

Permits Issued - 3

Non Life Hazard Fees Collected -202.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected 400.00

Permit Fees collected - 162.00

Fire Official Hours - 51

Fire Inspector Hours -

Edward Kiley

Fire Official - Washington Township Fire District #1

Washington Township Fire District #1

Unpaid Bills Detail

As of April 7, 2019

	Type	Date	Num	Due Date	Aging	Open Balance
Advance Auto Parts						
	Bill	04/07/2019	6276906226910	04/17/2019		<u>23.95</u>
Total Advance Auto Parts						23.95
Comcast						
	Bill	04/07/2019	8499052730036227	04/17/2019		163.03
	Bill	04/07/2019	8499052730036219*	04/17/2019		<u>324.51</u>
Total Comcast						487.54
Continental Fire and Safety						
	Bill	04/07/2019	J2025	04/17/2019		<u>129.00</u>
Total Continental Fire and Safety						129.00
Enforsys						
	Bill	04/07/2019	esp1904010	04/17/2019		<u>655.00</u>
Total Enforsys						655.00
Fire and Safety Services , LTD.						
	Bill	04/07/2019	1019-02218	04/17/2019		<u>533.60</u>
Total Fire and Safety Services , LTD.						533.60
Fleet Services						
	Bill	04/07/2019	58393379	04/17/2019		<u>337.25</u>
Total Fleet Services						337.25
Jim Flynn's Truck Repair						
	Bill	04/07/2019	ps-190213-007	04/17/2019		<u>87.34</u>
Total Jim Flynn's Truck Repair						87.34
Liberty Mutual						
	Bill	04/07/2019	13215057	04/17/2019		<u>2,709.00</u>
Total Liberty Mutual						2,709.00
New Jersey American Water						
	Bill	04/07/2019	1018-210023095075	04/07/2019		<u>5,796.00</u>
Total New Jersey American Water						5,796.00
NJ Advanced Media						
	Bill	04/07/2019	1121081	04/17/2019		186.76
	Bill	04/07/2019	1164966	04/17/2019		<u>2,120.40</u>
Total NJ Advanced Media						2,307.16
R&L Data Centers Inc.						
	Bill	04/07/2019	96615	04/07/2019		<u>150.91</u>
Total R&L Data Centers Inc.						150.91

St. Lukes

Bill 04/07/2019 wash5392-111548 04/17/2019 50.00

Total St. Lukes 50.00

Stew's Auto Body Inc

Bill 04/07/2019 32701 04/17/2019 50.00

Total Stew's Auto Body Inc 50.00

Verizon Wireless

Bill 04/07/2019 9826626626 04/07/2019 473.22

Total Verizon Wireless 473.22

Witmer Associates Inc.

Bill 04/07/2019 1920865 04/17/2019 522.00

Total Witmer Associates Inc. 522.00

TOTAL 14,311.97