

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

Minutes for January 9, 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 December 12, 2018, 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

None.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity report for December 2018 read and submitted by Chief Brian Trimmer.

Report of Fire Official

Monthly activity report for December 2018 read and submitted by Fire Official E. Kiley.

Old Business

None.

New Business

Resolution #19-001 – 2019 Budget Adoption

Proposed 2019 budget of the Board was presented for public discussion and adoption. The total budget for 2019 is in the amount of \$573,442.00, with a total of \$547,737.00 to be raised by taxes at a \$0.078 tax rate per hundred. K. Spolarich made a motion to adopt the 2018 proposed budget. Second was made by J. Kappus. All were in favor.

Resolution #19-002 – Authorizing Increase in Salary of Fire Official/Fire Inspector

K. Spolarich made a motion to increase the salaries of the Bureau of Fire Prevention effective January 1, 2019. The Fire Official's salary will increase to \$30.00 per hour, and the Fire Inspector's salary will increase to \$25.00 per hour. Second was made by M. DeMarco. All were in favor.

Motion made by K. Spolarich to approve the application of David Diaz of 26 Beethoven Avenue as a probationary member of the fire department, pending a background check and a drug screening. Second was made by M. DeMarco. All were in favor.

Meeting opened to the public by J. Kappus at 9:33 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 9:34 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for January 8, 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 January 8, 2019, is \$122,318.62.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 9:38 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

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

Resolution #19-002

Authorizing Increase in Salary of Fire Official/Fire Inspector

WHEREAS, the Fire District employs a Fire Official and Fire Inspector relative to enforcement of the Fire Safety Act; and

WHEREAS, the Fire District deems it appropriate to increase the salaries.

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 salaries of the Fire Official and Fire Inspector are hereby increased to \$30.00 and \$25.00 respectively.

Washington Township Fire Department

Date: January 9,2018

Board of Fire Commissioners:

Chief's report for the month of ____December,2018____

Accomplishments for the month:

We had 25 fire calls

We held 1 Business meeting

We attended 2 mutual aid dinners

We also had our company Christmas party

We attended two Public Relation details at.

1. Dairy Queen with Santa Claus

2. Helped a resident on Plane Hill Rd. with a Santa Claus party

Agenda for the following month: we will be attending our state Mandatory classes.

Sincerely,

Chief Brian Trimmer

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

**DECEMBER 2018
Monthly Report**

Non Life Hazard Inspections - 21

Life Hazard Inspections - 25

CSDCMAC - 13

Permits Issued - 0

Non Life Hazard Fees Collected -487.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected 600

Permit Fees collected - 0

Fire Official Hours - 71

Fire Inspector Hours - 53

Edward Kiley

Fire Official - Washington Township Fire District #1

**Washington Township Fire District #1
Unpaid Bills Detail
As of January 8, 2019**

	Type	Date	Num	Due Date	Aging	Open Balance
Burdge's Auto Repair						
	Bill	01/08/2019	10469	01/18/2019		<u>738.75</u>
Total Burdge's Auto Repair						738.75
C&M Auto Parts						
	Bill	01/08/2019	619822	01/18/2019		<u>121.37</u>
Total C&M Auto Parts						121.37
Comcast						
	Bill	01/08/2019	8499052730036219	01/18/2019		56.95
	Bill	01/08/2019	8499052730036227	01/18/2019		<u>417.69</u>
Total Comcast						474.64
Fleet Services						
	Bill	01/08/2019	57143056	01/18/2019		<u>709.66</u>
Total Fleet Services						709.66
New Jersey American Water						
	Bill	01/08/2019	1018- 210023095075	01/08/2019		<u>10,183.38</u>
Total New Jersey American Water						10,183.38
New Jersey Fire Equipment						
	Bill	01/08/2019		01/18/2019		<u>109,080.00</u>
Total New Jersey Fire Equipment						109,080.00
NJ Advanced Media						
	Bill	01/08/2019	1121081	01/18/2019		38.75
	Bill	01/08/2019	1164966	01/18/2019		<u>112.95</u>
Total NJ Advanced Media						151.70
R&L Data Centers Inc.						
	Bill	01/08/2019	95528	01/08/2019		98.91
	Bill	01/08/2019	95797	01/08/2019		<u>150.91</u>
Total R&L Data Centers Inc.						249.82
Verizon Wireless						
	Bill	01/08/2019	9820747131	01/08/2019		<u>609.30</u>
Total Verizon Wireless						<u>609.30</u>
TOTAL						<u><u>122,318.62</u></u>