

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

Minutes for February 13, 2019:

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 – Carl Shotwell – Present
Vice Chairman – John Kappus – Absent
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 January 9, 2019, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by C. Shotwell. All were in favor.

Correspondence

K. Spolarich received the annual LOSAP paperwork from Lincoln Financial and requested the necessary LOSAP information from the fire department.

M. DeMarco received a recall for the Bureau of Fire Prevention's 2107 Ford Interceptor. Recall was given to Fire Official E. Kiley to handle.

Report of Fire Department

None.

Report of Fire Chief

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

Report of Fire Official

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

Old Business

None.

New Business

Resolution #19-003 – Establishing Commissioner Compensation

Motion made by K. Spolarich to establish the Commissioners annual compensation as follows:

Chairman	\$3000.00
Treasurer	\$3000.00
Secretary	\$3000.00
Vice Chairman	\$2400.00
Assistant Secretary/Treasurer	\$2400.00

Second was made by M. DeMarco. All were in favor.

Motion made by K. Spolarich to approve the application of Brian Anderson of 106 Myrtle 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.

Motion made by K. Spolarich to approve the application of James Hudock of 1 Jackson Parkway 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 C. Shotwell at 8:22 P.M.

No public participation.

Meeting closed to the public by C. Shotwell at 8:23 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for February 10, 2019, read and submitted by M. DeMarco. 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 February 10, 2019, is \$43,317.39.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:29 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 #19-003

Establishing Commissioner Compensation

WHEREAS, the Fire District provides compensation to Commissioners in accordance with New Jersey statute; and

WHEREAS, the Fire District in accordance with the provisions set forth in the statute determined an increase in the compensation was appropriate.

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 Commissioners annual compensation shall be as follows:

Chairman	\$3000.00
Treasurer	\$3000.00
Secretary	\$3000.00
Vice Chairman	\$2400.00
Assistant Secretary/Treasurer	\$2400.00

Washington Township Fire Department

For the month of January 2019

The Washington Township Fire Department ran
A total of 29 fire calls, 2 firematic drills and 1, business meeting.

We also voted on two new members witch one has started fire school.

Respectively: Chief Trimmer

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

January

Monthly Report 2019

Non Life Hazard Inspections - 4

Life Hazard Inspections - 6
CSDCMAC - 28 and 5 reinspections

Permits Issued - 1

Non Life Hazard Fees Collected - 294.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected- 1575.00

Permit Fees collected - 274

Fire Official Hours - 55

Fire Inspector Hours - 17

Edward Kiley
Fire Official - Washington Township Fire District #1

Washington Township Fire District #1

Unpaid Bills Detail

As of February 10, 2019

	Type	Date	Num	Due Date	Aging	Open Balance
C&M Auto Parts						
	Bill	01/08/2019	619822	01/18/2019	23	121.37
	Bill	02/10/2019	1-25-19	02/20/2019		<u>155.99</u>
Total C&M Auto Parts						277.36
Comcast						
	Bill	02/10/2019	8499052730036219	02/20/2019		33.73
	Bill	02/10/2019	8499052730036227	02/20/2019		<u>471.95</u>
Total Comcast						505.68
Continental Fire and Safety						
	Bill	02/10/2019	j1229	02/20/2019		<u>102.00</u>
Total Continental Fire and Safety						102.00
Edward Kiley - V						
	Bill	02/10/2019		02/20/2019		<u>100.00</u>
Total Edward Kiley - V						100.00
Fleet Services						
	Bill	02/10/2019	57512746	02/20/2019		<u>263.34</u>
Total Fleet Services						263.34
James Kappus - V						
	Bill	02/10/2019		02/20/2019		<u>125.00</u>
Total James Kappus - V						125.00
JDP						
	Bill	02/10/2019	24820	02/20/2019		1,119.15
	Bill	02/10/2019	25277	02/20/2019		<u>55.95</u>
Total JDP						1,175.10
Jim Flynn's Truck Repair						
	Bill	02/10/2019	180815-012	02/20/2019		<u>171.86</u>
Total Jim Flynn's Truck Repair						171.86
Liberty Mutual						
	Bill	02/10/2019	01305243-01	02/20/2019		<u>12,020.00</u>
Total Liberty Mutual						12,020.00
Mike F. Riotto - V						
	Bill	02/10/2019		02/20/2019		<u>100.00</u>
Total Mike F. Riotto - V						100.00

New Jersey American Water

Bill	02/10/2019	1018- 210023095075	02/10/2019	<u>5,796.00</u>
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Total New Jersey American Water				5,796.00
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New Jersey Fire Equipment

Bill	02/10/2019	57282	02/20/2019	16,774.48
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Bill	02/10/2019	59605	02/20/2019	<u>135.00</u>
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Total New Jersey Fire Equipment				16,909.48
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NJ Advanced Media

Bill	02/10/2019	1121081	02/20/2019	38.75
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Bill	02/10/2019	0008934828	02/20/2019	60.45
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Bill	02/10/2019	0008946659	02/20/2019	27.90
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Bill	02/10/2019	0009007472	02/20/2019	<u>186.75</u>
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Total NJ Advanced Media				313.85
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R&L Data Centers Inc.

Bill	02/10/2019	96070	02/10/2019	<u>169.50</u>
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Total R&L Data Centers Inc.				169.50
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Richard Braslow

Bill	02/10/2019	20241	02/10/2019	<u>324.00</u>
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Total Richard Braslow				324.00
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Verizon Wireless

Bill	02/10/2019	9822686941	02/10/2019	<u>473.22</u>
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Total Verizon Wireless				473.22
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VFIS

Bill	02/10/2019	3333	02/10/2019	<u>4,491.00</u>
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Total VFIS				<u>4,491.00</u>
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TOTAL				<u><u>43,317.39</u></u>
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