

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

Minutes for February 12, 2020:

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 January 8, 2020, 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

Monthly activity report for January 2020 read and submitted by Chief Brian Trimmer.

Report of Fire Official

None.

Old Business

None.

New Business

None.

Meeting opened to the public by J. Kappus at 8:27 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:28 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for February 11, 2020, 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 February 11, 2020, is \$42,031.26.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:33 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

Date: February 12, 2020

Board of Fire Commissioners:

Chief's report for the month of January 2020

Accomplishments for the month:

- We had 13 fire calls.
- We held a total of 3 drills.
- We held 1 Business meetings

Sincerely,

Chief Brian Trimmer

Washington Township Fire District #1

Unpaid Bills Detail

As of February 11, 2020

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
Bill Crampton - v						
	Bill	02/09/2020	gym	02/19/2020		<u>125.00</u>
Total Bill Crampton - v						125.00
C&M Auto Parts						
	Bill	02/09/2020	642066	02/19/2020		<u>6.08</u>
Total C&M Auto Parts						6.08
Comcast						
	Bill	02/09/2020		02/19/2020		22.43
	Bill	02/09/2020	8499052730036227	02/19/2020		<u>227.35</u>
Total Comcast						249.78
East Coast Emergency Lighting Inc.						
	Bill	02/09/2020	21516	02/19/2020		<u>94.80</u>
Total East Coast Emergency Lighting Inc.						94.80
Edward Kiley - V						
	Bill	02/09/2020		02/19/2020		<u>60.00</u>
Total Edward Kiley - V						60.00
Fire and Safety Services , LTD.						
	Bill	02/09/2020	1020-00415	02/19/2020		<u>32.60</u>
Total Fire and Safety Services , LTD.						32.60
Fleet Services						
	Bill	02/09/2020	63490840	02/19/2020		<u>424.25</u>
Total Fleet Services						424.25
Harold Teabo - V						
	Bill	02/09/2020	gym	02/19/2020		<u>125.00</u>
Total Harold Teabo - V						125.00
JDP						
	Bill	02/09/2020	37131	02/19/2020		<u>39.95</u>
Total JDP						39.95
Liberty Mutual						
	Bill	02/09/2020	3320917-0000	02/19/2020		<u>9,657.00</u>
Total Liberty Mutual						9,657.00
Lion Ready for Action						
	Bill	02/09/2020	405814	02/19/2020		<u>10,519.70</u>
Total Lion Ready for Action						10,519.70

M&W Communications

Bill	02/09/2020	305317	02/19/2020	2,095.50
Bill	02/09/2020	305240	02/19/2020	192.90
Bill	02/09/2020	305370	02/19/2020	255.85
Bill	02/09/2020	305352	02/19/2020	<u>1,175.55</u>

Total M&W Communications 3,719.80

Motorola Solutions Inc.

Bill	02/09/2020	16089109	02/19/2020	<u>2,025.00</u>
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Total Motorola Solutions Inc. 2,025.00

New Jersey American Water

Bill	02/09/2020	1018- 210023095075	02/09/2020	<u>5,796.00</u>
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Total New Jersey American Water 5,796.00

NJ Advanced Media

Bill	02/09/2020	1121081	02/19/2020	186.00
Bill	02/09/2020	1164966	02/19/2020	<u>798.40</u>

Total NJ Advanced Media 984.40

R&L Data Centers Inc.

Bill	02/09/2020	99288	02/09/2020	413.82
Bill	02/09/2020	99014	02/09/2020	<u>52.00</u>

Total R&L Data Centers Inc. 465.82

Richard Braslow

Bill	02/09/2020	21018	02/09/2020	333.00
Bill	02/09/2020	20960	02/09/2020	<u>721.50</u>

Total Richard Braslow 1,054.50

St. Lukes

Bill	02/09/2020	120003	02/19/2020	<u>110.00</u>
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Total St. Lukes 110.00

Verizon Wireless

Bill	02/09/2020	9846777697	02/09/2020	<u>471.86</u>
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Total Verizon Wireless 471.86

VFIS

Bill	02/09/2020	58275117	02/09/2020	4,558.00
Bill	02/09/2020	52882119	02/09/2020	<u>789.72</u>

Total VFIS 5,347.72

Witmer Associates Inc.

Bill	02/09/2020	2005494	02/19/2020	<u>522.00</u>
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Total Witmer Associates Inc. 522.00

TOTAL

41,831.26

	Type	Date	Num	Due Date	Aging	Open Balance
Chase Darwin - V						
	Bill	02/11/2020		02/21/2020		<u>100.00</u>
Total Chase Darwin - V						100.00
Edward Kiley - V						
	Bill	02/11/2020		02/21/2020		<u>100.00</u>
Total Edward Kiley - V						<u>100.00</u>
TOTAL						<u><u>200.00</u></u>
TOTAL						<u>42,031.26</u>