

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

Minutes for September 9, 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 and for all of those who lost their lives on September 11, 2001.

Roll Call

Chairman – John Kappus – Present
Vice Chairman – Michael Riotto – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – Matthew Noctor – Present

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 August 12, 2020, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Noctor. 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

Monthly activity report for August 2020 read and submitted by Fire Official E. Kiley.

Old Business

K. Spolarich reported the Privacy Policy and the Terms and Conditions required for the District's website will be forthcoming from R. Braslow, the Board's attorney. These documents will be posted on the District's website as soon as they are received.

M. Riotto reported that the 76-62 tanker will be sold through a bid auction with R. Braslow, the Board's attorney, handling all of the necessary advertising. He also reported that the former Bureau of Fire Prevention vehicle will be put up for sale on GovDeals.com.

M. DeMarco reported that many models of laptops are currently out of stock, and that he will wait until new models are available before purchasing them for the Board.

New Business

Resolution #20-013 - Authorizing Disposal of Personal Property

K. Spolarich made a motion that the S&S Fire Apparatus 1994 International Tanker/Pumper, which is no longer needed for public use, shall be advertised for sale with sealed bids to be received Wednesday, September 30, 2020 at 7:00 p.m. at the Washington Township Firehouse, 16 Pleasant Valley Road, Washington, NJ 07882, in "as-is" condition without express or implied warranties with the successful bidder required to execute a "Hold Harmless and Indemnification Agreement." Second was made by M. Riotto. All were in favor.

Meeting opened to the public by J. Kappus at 8:09 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:10 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for September 8, 2020, read and submitted by M. DeMarco. Motion to pay bills made by M. Noctor. Second was made by M. Riotto. All were in favor. The total of the approved bills for September 8, 2020, is \$11,450.43.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:16 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

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

**AUGUST 2020
Monthly Report**

Non Life Hazard Inspections - 5

Life Hazard Inspections - 5

CSDCMAC - 20

Permits Issued - 7

Non Life Hazard Fees Collected - 1600.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected 1000.00

Permit Fees collected - 965.00

Fire Official Hours - 63

Fire Inspector Hours - 22

Edward Kiley

Fire Official - Washington Township Fire District #1

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

Resolution #20-013

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of a S&S Fire Apparatus 1994 International Tanker/Pumper 2000 Gallon Model 4900 4X2 with 25,471 Miles, 2,634 Hours, Vin# 1HTSDAAR4SH605890 (hereinafter referred to as “Firetruck”) which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said Firetruck in an “as is” condition without express or implied warranties.

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 above referenced Firetruck shall be advertised for sale with sealed bids to be received Wednesday, September 30, 2020 at 7:00 p.m. at the office of the Commissioners at Washington Township Firehouse, 16 Pleasant Valley Road, Washington, NJ 07882.

(2) The Firetruck shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of the Firetruck.

(3) All bidders must submit prior to removal of the Firetruck a certified, cashier’s or bank check for the total amount of the bid submitted.

(4) Minimum bid will be \$10,000.00.

(5) The Firetruck may be inspected by contacting Commissioner Mike Riotto at (908) 339-1477 or e-mail assistantchair@firedistrict1.comcastbiz.net.

(6) The Commissioners reserve the right to accept or reject any and all bids.

Washington Township Fire District #1

Unpaid Bills Detail

As of September 8, 2020

	Type	Date	Num	Due Date	Aging	Open Balance
C&M Auto Parts						
	Bill	09/08/2020	650333	09/18/2020		<u>9.59</u>
Total C&M Auto Parts						9.59
Comcast						
	Bill	09/08/2020		09/18/2020		218.09
	Bill	09/08/2020		09/18/2020		<u>526.59</u>
Total Comcast						744.68
Continental Fire and Safety						
	Bill	09/08/2020	5407H2129003	09/18/2020		<u>1,795.00</u>
Total Continental Fire and Safety						1,795.00
Fire and Safety Services , LTD.						
	Bill	09/08/2020	W100240-0	09/18/2020		2,707.00
	Bill	09/08/2020	s020-1094	09/18/2020		<u>439.33</u>
Total Fire and Safety Services , LTD.						3,146.33
Fleet Services						
	Bill	09/08/2020	67115872	09/18/2020		<u>300.00</u>
Total Fleet Services						300.00
JDP						
	Bill	09/08/2020	42922	09/18/2020		<u>140.95</u>
Total JDP						140.95
New Jersey Fire Equipment						
	Bill	09/08/2020	109795	09/18/2020		<u>59.88</u>
Total New Jersey Fire Equipment						59.88
Richard Braslow						
	Bill	09/08/2020	21449	09/08/2020		<u>39.00</u>
Total Richard Braslow						39.00
VFIS						
	Bill	09/08/2020	3333	09/08/2020		<u>5,215.00</u>
Total VFIS						<u>5,215.00</u>
TOTAL						<u><u>11,450.43</u></u>