

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

Minutes for April 14, 2021:

Meeting Called to Order by M. Riotto at 7:00 P.M.

Pledge of Allegiance

M. Riotto requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – John Kappus – Absent
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 March 10, 2021, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by M. Noctor. All were in favor.

Correspondence

M. Noctor received the annual audit from Liberty Mutual for the Board's Workmen's Compensation policy.

Report of Fire Department

President T. Wilson presented the 2020 LOSAP information to the Board.

Report of Fire Chief

Monthly activity report for March 2021 read and submitted by Chief B. Trimmer.

Chief B. Trimmer presented the 2020 LOSAP information to the Board.

Report of Fire Official

Monthly activity report for March 2021 read and submitted by Fire Official E. Kiley.

Old Business

None.

New Business

Resolution #21-012 Authorizing Disposal of Personal Property

Motion made by K. Spolarich to authorize disposal of personal property listed on the “Inventory Equipment List of Donated Items.” Second was made by M. DeMarco. All were in favor.

Resolution #21-013 Approving and Authorizing Execution of Employment Agreement

Motion made by K. Spolarich to approve and authorize the execution of the employment agreement between the Board and Fire Official E. Kiley. Second was made by M. Noctor. All were in favor.

Motion made by K. Spolarich to approve the application of James Soletto of 7 Edgemere Terrace as a cadet member of the fire department. Second was made by M. Noctor. All were in favor.

Meeting opened to the public by M. Riotto at 7:31 P.M.

No public participation.

Meeting closed to the public by M. Riotto at 7:32 P.M.

Treasurer’s Report/Payment of Bills

Treasurer’s report for April 14, 2021, read and submitted by M. DeMarco. Motion to pay bills made by M. Noctor. Second was made by K. Spolarich. All were in favor. The total of the approved bills for April 14, 2021, is \$22,101.06.

Miscellaneous

None.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 7:39 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

April 14, 2021

Board of Fire Commissioners:

Chief's report for the month of March 2021

Accomplishments for the month:

We had 13 fire calls.

We held a total of 3 drills.

We held 1 Business meeting.

Sincerely,
Chief Brian Trimmer

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

MARCH

Monthly Report 2021

Non Life Hazard Inspections - 07

Life Hazard Inspections - 02

CSDCMAC - 6

Permits Issued - 1

Non Life Hazard Fees Collected -0.00

Life Hazard Fees collected from State of NJ -

Smoke Detector Fees (CSDCMAC) collected- 300.00

Permit Fees collected - 100.00

Fire Official Hours - 27

Fire Inspector Hours - 0

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 # 21-012

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of various personal property as set forth in the attachment hereto; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same in accordance with New Jersey statute.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Washington, County of Warren, as follows:

- (1) This Resolution shall serve as the authority for the Fire District to dispose of same in accordance with New Jersey statute.

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

Resolution # 21-013

Approving and Authorizing Execution of Employment Agreement

WHEREAS, the Fire District has engaged in negotiation with the employee Edward Kiley relative to the terms and conditions of his employment contract; and

WHEREAS, the parties have agreed upon an agreement relative to the terms and conditions of employment with the Fire District; and

WHEREAS, the agreement is attached hereto and made a part hereof.

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 attached agreement is hereby approved and may be executed by the appropriate Commissioners.

Washington Township Fire District #1

Unpaid Bills Detail

As of April 12, 2021

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
Comcast						
	Bill	04/12/2021	8499052730036227	04/22/2021		232.73
	Bill	04/12/2021	8499052730036219	04/22/2021		389.38
Total Comcast						<u>622.11</u>
Fleet Services						
	Bill	04/12/2021	70848124	04/22/2021		200.00
Total Fleet Services						<u>200.00</u>
Lawson Products						
	Bill	04/12/2021	9308313271	04/22/2021		213.62
Total Lawson Products						<u>213.62</u>
New Jersey American Water						
	Bill	04/12/2021	1018- 210023095075	04/12/2021		12,285.36
Total New Jersey American Water						<u>12,285.36</u>
NJ Advanced Media						
	Bill	04/12/2021	1121081	04/22/2021		117.80
Total NJ Advanced Media						<u>117.80</u>
R&L Data Centers Inc.						
	Bill	04/12/2021	102959	04/12/2021		98.91
Total R&L Data Centers Inc.						<u>98.91</u>
Richard Braslow						
	Bill	04/12/2021	21912	04/12/2021		1,579.50
Total Richard Braslow						<u>1,579.50</u>
Verizon Wireless						
	Bill	04/12/2021	9875988654	04/12/2021		960.16
	Bill	04/12/2021	9875988645	04/12/2021		960.16
Total Verizon Wireless						<u>1,920.32</u>
TOTAL						<u><u>17,037.62</u></u>

Washington Township Fire District #1

Unpaid Bills Detail

As of April 14, 2021

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
Liberty Mutual						
	Bill	04/19/2021	3-320917- 0000	04/29/2021		<u>5,063.44</u>
Total Liberty Mutual						<u>5,063.44</u>
TOTAL						<u>5,063.44</u>