

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

**Minutes for October 12, 2022:**

**Meeting Called to Order by J. Kappus at 7:00 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 – Absent  
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 September 14, 2022, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Riotto. Second was made by M. Noctor. All were in favor.

**Correspondence**

None.

**Report of Fire Department**

None.

**Report of Fire Chief**

Monthly activity report for September 2022 read and submitted by Fire Chief D. Settele.

## **Report of Fire Official**

Monthly activity report for September 2022 read and submitted by Fire Official E. Kiley.

## **Old Business**

None.

## **New Business**

### **Resolution #22-005 – Establishing the Compensation for Members of the Board of Fire Commissioners**

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. Noctor. All were in favor.

## **Meeting opened to the public by J. Kappus at 7:08 P.M.**

No public participation.

## **Meeting closed to the public by J. Kappus at 7:09 P.M.**

## **Treasurer's Report/Payment of Bills**

Treasurer's report for October 11, 2022, 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 October 11, 2022, is \$18,839.76.

## **Miscellaneous**

M. Noctor asked about the hiring of daytime personnel for the fire department. M. Riotto will reach to R. Braslow, the Board's attorney, regarding hiring new personnel and job descriptions.

## **Adjournment**

Motion made by K. Spolarich to adjourn meeting at 7:23 P.M. Second was made by M. Noctor. All were in favor.

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**Karl B. Spolarich**  
**Secretary**

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

**Resolution #22-005**

**Establishing the Compensation for Members of the Board of Fire Commissioners**

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WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

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 shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

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

**Resolution #22-005 - Schedule A**

**Establishing the Compensation for Members of the Board of Fire Commissioners**

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Schedule A:

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

## Washington Township Fire Department

October 2, 2022

Board of Fire Commissioners

Chiefs report for the month of September 2022.

Accomplishments for the month

We had a total of 20 calls

8 Alarm / C.O. activations

4 Wire / Pole fire

2 MVA's

2 Vehicle fires

2 Odor Investigations

1 Brush Fire

1 LZ

1 Business Meeting

1 drill was canceled September 19 due to a call on Bryans rd.

1 drill was canceled for Labor Day

1 drill using engine 76-65 this drill was to see how much time it took to use all the water on 65 with the deck gun in comparison to how much time it took to establish water supply.

Chief David Settele attended the Convention for the Fireman's Association in Wildwood NJ.

2 Members passed the I-200 class at the Somerset County Emergency Service Training Academy.

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

**SEPTEMBER 2022  
Monthly Report**

Non Life Hazard Inspections -10

Life Hazard Inspections - 13

CSDCMAC - 08

Permits Issued - 2

Non Life Hazard Fees Collected - 253.00

Life Hazard Fees collected from State of NJ - 0.00

Smoke Detector Fees (CSDCMAC) collected - 400.00

Permit Fees collected - 268.00

Reinspections - 10

Edward Kiley

Fire Official - Washington Township Fire District #1

**Washington Township Fire District #1**

**Unpaid Bills Detail**

**As of October 11, 2022**

	<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Due Date</b>	<b>Aging</b>	<b>Open Balance</b>
<b>Comcast</b>						
	Bill	10/11/2022	8499052730036227	10/21/2022		207.76
	Bill	10/11/2022	8499052730036219	10/21/2022		<u>366.03</u>
Total Comcast						573.79
<b>ESI Equipment, INC</b>						
	Bill	10/11/2022	22-1629	10/21/2022		<u>45.59</u>
Total ESI Equipment, INC						45.59
<b>Fleet Services</b>						
	Bill	10/11/2022	83824142	10/21/2022		<u>1,200.00</u>
Total Fleet Services						1,200.00
<b>JDP</b>						
	Bill	10/11/2022	84210	10/21/2022		<u>51.95</u>
Total JDP						51.95
<b>M&amp;W Communications</b>						
	Bill	10/11/2022	308953	10/21/2022		310.00
	Bill	10/11/2022	308955	10/21/2022		<u>467.20</u>
Total M&W Communications						777.20
<b>Marc De Marco</b>						
	Bill	10/11/2022	petty cash	10/21/2022		<u>300.00</u>
Total Marc De Marco						300.00
<b>New Jersey American Water</b>						
	Bill	10/11/2022	1018- 210023095075	10/11/2022		<u>6,625.28</u>
Total New Jersey American Water						6,625.28
<b>New Jersey Fire Equipment</b>						
	Bill	10/11/2022	68918	10/21/2022		<u>322.20</u>
Total New Jersey Fire Equipment						322.20
<b>Performance Tire Co.</b>						
	Bill	10/11/2022	36795	10/21/2022		4,221.12
	Bill	10/11/2022	41294	10/21/2022		<u>4,221.12</u>
Total Performance Tire Co.						8,442.24
<b>Verizon Wireless</b>						
	Bill	10/11/2022	9916350680	10/11/2022		<u>501.51</u>
Total Verizon Wireless						<u>501.51</u>
<b>TOTAL</b>						<u><u><b>18,839.76</b></u></u>