

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

Minutes for October 11, 2023:

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 – Michael Riotto – Present
Vice Chairman – Matthew Noctor – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – Chase Darwin – 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 13, 2023, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by C. Darwin. All were in favor.

Correspondence

None.

Report of Fire Department

Monthly activity report for September 2023 read and submitted by President D. Diaz.

Report of Fire Chief

Monthly activity report for September 2023 submitted by Fire Chief D. Settele.

Report of Fire Official

Monthly activity report for September 2023 submitted by Fire Official E. Kiley.

Old Business

None.

New Business

Resolution #23-007 – Authorizing Public Hearing Relative to Capital Project

Motion made by K. Spolarich to authorize a public hearing to be held on November 8, 2023, at 7:00 P.M. to discuss the purchase of a new Chief's vehicle. Second was made by M. DeMarco. All were in favor.

Resolution #23-008 – 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. DeMarco. All were in favor.

K. Spolarich made a motion to accept Logan Kiley of 35 Long Hill Avenue as a probationary member of the fire department pending a background check and drug screening. Second was made by C. Darwin. All were in favor.

Meeting opened to the public by M. Riotto at 7:13 P.M.

No public participation.

Meeting closed to the public by M. Riotto at 7:14 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for October 11, 2023, 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 October 11, 2023, is \$28,124.96.

Miscellaneous

None.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 7:20 P.M. Second was made by C. Darwin. All were in favor.

Karl B. Spolarich
Secretary

Washington Twp Fire Department
Station 76

President's Report

October's Meeting

We talked about an elevator class. And acquiring double drop keys for both trucks because we don't have them on our trucks.

Issues with generator but got fixed.

Washington Township Fire Department

October 1, 2023

Board of Fire Commissioners

Chiefs Report for the month of September 2023.

Accomplishments for the month:

We had a total of 24 calls.

6 MVA's

8 Fire/Smoke Activations

3 C.O. Activations

2 Open Burns

1 Technical Rescue

1 Assist 83 Rescue

3 Wire/Pole Fire

1 Business Meeting.

1 Critique of the Skyview drive Fire.

1 Ryan Homes provided food for our September 25 drill.

76-75 received its annual Maintenance from Fire and Safety.

Members of WTFD attended the Convention for the NJ Firefighters association in Wildwood NJ September 14-17.

WTFD participated in a Parade for Robert "Gibby" Gibson whom turned 100 years old. Robert was a WWII Veteran and Past chief of Hampton Fire Co.

WTFD attended the Iron Pigs game on September 22.

WTFD Participated in this year's Patriots day service. The service was held at the Emergency Services and 9-11 Memorial in Warren County. The event was run by Warren County Fire Marshall Joe Lake.

WTFD participated in the Patriots Day Ceremony at Brass Castle and Port Colden schools.

David Settele

Chief WTFD

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

**SEPTEMBER 2023
Monthly Report**

Non Life Hazard Inspections -11

Life Hazard Inspections - 17

CSDCMAC - 13

Permits Issued - 02

Non Life Hazard Fees Collected - 0.00

Life Hazard Fees collected from State of NJ - 0.00

Smoke Detector Fees (CSDCMAC) collected - 604.00

Permit Fees collected - 108.00

Reinspections 10

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 #23-007

Authorizing Public Hearing Relative to Capital Project

WHEREAS, the Fire District deems it necessary to purchase a Chief's vehicle;
and

WHEREAS, the purchase of the Chief's vehicle will be at a cost not exceeding \$105,000; and

WHEREAS, in compliance with N.J.S.A. 40A:14-84 a public hearing shall be held by the Fire District to allow the public the opportunity to be heard concerning the proposed purchase.

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

- (1) A public hearing shall be held by the Fire District relative to the proposed purchase of a Chief's vehicle pursuant to the above referenced terms of purchase. The hearing shall be held on November 8, 2023 at 7:00 p.m. at the Washington Township Firehouse, 16 Pleasant Valley Road, Washington, NJ 07882.
- (2) Copies of the resolution are available to the general public of the Fire District from the date following publication of this resolution up to and including the date of the meeting.
- (3) This resolution shall be published and posted in accordance with the requirements of the New Jersey statute.
- (4) After the public hearing the Fire District may adopt the resolution authorizing the purchase of the Chief's vehicle.

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

Resolution #23-008

Establishing the Compensation for Members of the Board of Fire Commissioners

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.

Board of Commissioners Recorded Vote:

Member	Aye	Nay	Abstain	Absent
Darwin, Chase	X			
DeMarco, Marc	X			
Noctor, Matthew	X			
Riotto, Michael	X			
Spolarich, Karl	X			

Karl B. Spolarich
Secretary

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

Resolution #23-008 - Schedule A

Establishing the Compensation for Members of the Board of Fire Commissioners

Schedule A:

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

Board of Commissioners Recorded Vote:

Member	Aye	Nay	Abstain	Absent
Darwin, Chase	X			
DeMarco, Marc	X			
Noctor, Matthew	X			
Riotto, Michael	X			
Spolarich, Karl	X			

Karl B. Spolarich
Secretary

Washington Township Fire District #1

Unpaid Bills Detail

As of October 11, 2023

	Type	Date	Num	Due Date	Aging	Open Balance
Alert-all						
	Bill	10/11/2023	223091256	10/21/2023		<u>1,443.00</u>
Total Alert-all						1,443.00
Approved Fire Protection						
	Bill	10/11/2023	in00087620	10/11/2023		<u>1,324.03</u>
Total Approved Fire Protection						1,324.03
B&R Uniforms						
	Bill	10/11/2023	35800	10/11/2023		<u>367.50</u>
Total B&R Uniforms						367.50
Bill Crampton - v						
	Bill	10/11/2023		10/21/2023		<u>125.00</u>
Total Bill Crampton - v						125.00
C&M Auto Parts						
	Bill	10/11/2023	696369	10/21/2023		<u>86.94</u>
Total C&M Auto Parts						86.94
Comcast						
	Bill	10/11/2023	8499052730036219	10/21/2023		393.69
	Bill	10/11/2023	8499052730036227	10/21/2023		<u>240.87</u>
Total Comcast						634.56
Fire and Safety Services , LTD.						
	Bill	10/11/2023	so23-1240	10/21/2023		520.64
	Bill	10/11/2023	si23-1880	10/21/2023		2,650.00
	Bill	10/11/2023	io23-05009	10/21/2023		354.01
	Bill	10/11/2023	io23-05063	10/21/2023		<u>119.77</u>
Total Fire and Safety Services , LTD.						3,644.42
Fleet Services						
	Bill	10/11/2023	91900877	10/21/2023		<u>2,400.00</u>
Total Fleet Services						2,400.00
New Jersey American Water						
	Bill	10/11/2023	1018210023095075	10/11/2023		<u>15,078.40</u>
Total New Jersey American Water						15,078.40
New Jersey Fire Equipment						
	Bill	10/11/2023		10/21/2023		<u>2,485.00</u>
Total New Jersey Fire Equipment						2,485.00

NJ Advanced Media

Bill	10/11/2023	1121081	10/21/2023	<u>56.76</u>
Total NJ Advanced Media				56.76

Performance Tire Co.

Bill	10/11/2023	41413	10/21/2023	<u>204.35</u>
Total Performance Tire Co.				204.35

Richard Braslow

Bill	10/11/2023	04321	10/11/2023	<u>275.00</u>
Total Richard Braslow				<u>275.00</u>

TOTAL				<u><u>28,124.96</u></u>
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