

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

Minutes for Special Meeting held on January 22, 2024:

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 – 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.

New Business

Resolution #24-001 – 2024 Budget Adoption

Proposed 2024 budget of the Board was presented for public discussion and adoption. The total budget for 2024 is in the amount of \$737,689.59, with a total of \$606,984.59 to be raised by taxes at a \$0.087 tax rate per hundred. K. Spolarich made a motion to adopt the 2024 proposed budget. Second was made by M. Noctor. All were in favor.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 7:09 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary