

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

Minutes for May 12, 2010:

Meeting Called to Order by R. Dorio at 8:00 P.M.

Pledge of Allegiance

R. Dorio requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – Ralph Dorio – Present
Vice Chairman – Carl Shotwell – Present
Secretary – Karl Spolarich – Present
Treasurer – Mitchell Tobin – 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 *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the April 14, 2010, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by C. Shotwell. All were in favor.

Correspondence

None.

Report of Fire Chief

Monthly activity report for April 2010 submitted by Chief M. Riotto.

Chief M. Riotto submitted a draft of a new fire department application to the Board. R. Dorio suggested that all commissioners review the draft for discussion and possible approval at next month's meeting.

Report of Fire Department

M. Tobin read a letter on behalf of President J. Vergos requesting compensation for the Chief and Assistant Chief for fire department business conducted on personal cell phones. Discussion followed. The Board decided to take no action at this time, but recommended that the Chief includes cell phones in his budget proposal for next year.

Report of Fire Official

Monthly activity report for April 2010 read and submitted by Fire Official W. Cooper.

Old Business

None.

New Business

M. Tobin reported that the Chief requested a written spending policy. M Tobin created said policy with the Board's accountant. Motion to accept "Fire Chief Spending Policy" made by K. Spolarich. Second was made by C. Shotwell. All were in favor.

Meeting opened to the public by R. Dorio at 8:38 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:39 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for May 2010 read by M. Tobin and submitted. Motion to pay bills made by M. Noctor. Second was made by C. Shotwell. All were in favor. The total of the approved bills for May 2010 is \$12,803.43.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:41 P.M. Second was made by C. Shotwell. All were in favor.

Karl B. Spolarich
Secretary