

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

Minutes for June 9, 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 – 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 *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the May 12, 2010, meeting were read by K. Spolarich. Motion to accept minutes as read made by C. Shotwell. Second was made by M. Noctor. All were in favor.

Correspondence

M. Noctor received an application from the New Jersey State Fire District Association and will look into possible membership.

M. Noctor received all of the audit information, along with the bill, from Liberty Mutual. Liberty Mutual reported that the Board is in compliance at this time, and all audit information has been sent to and received by the Compensation Rating and Inspection Bureau.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity report for May 2010 read and submitted by Chief M. Riotto.

Report of Fire Official

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

Old Business

None.

New Business

R. Dorio would like to select a company to handle the Board's LOSAP program and requested representation from the fire department to help in the selection process.

Meeting opened to the public by R. Dorio at 8:14 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:15 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for June 2010 read by M. Noctor and submitted. Motion to pay bills made by C. Shotwell. Second was made by K. Spolarich. All were in favor. The total of the approved bills for June 2010 is \$16,698.51.

Miscellaneous

None.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:17 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary