

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

**Minutes for July 14, 2010:**

**Meeting Called to Order by R. Dorio at 8:05 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 June 9, 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**

None.

**Report of Fire Chief**

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

Chief M. Riotto also presented the Board with the preliminary second quarter LOSAP percentages.

## **Report of Fire Department**

None.

## **Report of Fire Official**

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

## **Old Business**

R. Dorio stated that the new fire department application for membership should be reviewed by the Board's attorney.

M. Tobin reported that the Board passed its annual audit that was completed by Urban & Jinks.

## **New Business**

R. Dorio reported that the state has passed a 2 percent cap on all future budgets. Insurance costs, pensions, building expenses, and an emergency clause are not affected by this new cap.

## **Meeting opened to the public by R. Dorio at 8:24 P.M.**

No public participation.

## **Meeting closed to the public by R. Dorio at 8:25 P.M.**

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

Treasurer's report for July 2010 read by M. Tobin and submitted. Motion to pay bills along with an additional bill for VFIS in the amount of \$3546.00 made by K. Spolarich. Second was made by M. Noctor. All were in favor. The total of the approved bills for July 2010 is \$32,619.24.

## **Miscellaneous**

R. Dorio thanked Chief M. Riotto for having the necessary repairs to the tanker completed and asked if there were any concerns at this time. Chief M. Riotto reported that all questions and concerns regarding the repairs to the tanker have been addressed.

## **Adjournment**

Motion made by K. Spolarich to adjourn meeting at 8:33 P.M. Second was made by M. Noctor. All were in favor.

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