

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

Minutes for October 13, 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 September 8, 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 unpaid bill from Warren Hospital for Firefighter Mitch Tobin. He will look into this matter.

Report of Fire Chief

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

Chief Riotto reported that the police department has donated a vehicle to the fire department for the donation of the thermal imaging camera. He thought that the Bureau of Fire Prevention might be able to use this vehicle.

Chief Riotto also reported that the gas meter on 76-64 needs to be replaced.

Report of Fire Department

Chief M. Riotto reported that twenty-nine members need to be added to the exempt association roster this year. He also reported that all underground tanks will be fitted to 6-inch NST threads.

Report of Fire Official

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

Fire Official W. Cooper stated that he would like to accept the vehicle donated by the police department for use by the Bureau of Fire Prevention.

Old Business

None.

New Business

R. Dorio reported that there are four state approved LOSAP providers. He has requested quotes from all four providers and will meet with the LOSAP Committee to review all materials. He assured those present that progress is being made and that a LOSAP provider will be in place for January 2011.

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 October 2010 read by M. Noctor and submitted. Motion to pay bills made by K. Spolarich. Second was made by C. Shotwell. All were in favor. The total of the approved bills for October 2010 is \$15,937.42.

Miscellaneous

None.

Adjournment

Motion made by C. Shotwell to adjourn meeting at 8:42 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary