

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

Minutes for November 10, 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 October 13, 2010, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Noctor. Second was made by C. Shotwell. All were in favor.

Correspondence

M. Tobin received a copy of the resolution from the Township for the donation of the retired police vehicle.

M. Tobin received the budget and annual election timetable from R. Braslow.

R. Dorio received LOSAP packets from three vendors. He reported that upon initial inspection it appears that Lincoln Financial offers the most choices for the participants.

Report of Fire Chief

Monthly activity report for October 2010 read and submitted by Assistant Chief G. Mitchell.

Report of Fire Department

None.

Report of Fire Official

Monthly activity report for October 2010 read and submitted by Fire Inspector W. Heerwagen.

Old Business

None.

New Business

R. Dorio reported that the Board has not received proposed budgets from the fire department or the Bureau of Fire Prevention. R. Dorio and M. Tobin will meet with the accountant before next meeting to prepare the Board's 2011 budget.

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 November 2010 read by M. Tobin 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 November 2010 is \$31,733.28.

Miscellaneous

None.

Adjournment

Motion made by M. Tobin to adjourn meeting at 8:16 P.M. Second was made by C. Shotwell. All were in favor.

Karl B. Spolarich
Secretary