

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

Minutes for December 8, 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 – Absent
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 November 10, 2010, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by M. Noctor. All were in favor.

Correspondence

M. Tobin received a copy of the minutes from the New Jersey State Association of Fire Districts' annual meeting. These minutes will be filed at the district office.

Report of Fire Chief

Monthly activity report for November 2010 read and submitted by Chief M. Riotto. Chief Riotto also submitted the fire department's 2011 proposed budget.

Report of Fire Department

None.

Report of Fire Official

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

Old Business

None.

New Business

Resolution #10-014 – LOSAP Provider

M. Tobin made a motion to select Lincoln Financial Group as the Board's LOSAP provider. Second was made by K. Spolarich. All were in favor.

Resolution #10-015 – 2011 Budget Presentation

Proposed 2011 budget of the Board in the amount of \$480,072.00, with a total of \$454,567.00 to be raised by taxes, was presented for public discussion and approval. M. Tobin made a motion to approve the 2011 proposed budget. Second was made by K. Spolarich. All were in favor.

Resolution #10-016 Transfers of Funds

M. Tobin made a motion to make the following transfers of funds to the 2010 budget:

\$15,000.00 from account #50-0003 to account #50-0004
\$7,000.00 from account #50-0007 to account #50-0004
\$10,000.00 from account #50-0009 to account #50-0011

Second was made by K. Spolarich. All were in favor.

Resolution #10-017 – Adoption of Temporary Budget for 2011

M. Tobin made a motion to adopt a temporary budget for 2011 until the fire district election scheduled for February 19, 2011. Second was made by K. Spolarich. All were in favor.

Resolution #10-018 – Authorizing Reimbursement to Volunteer Firefighters

M. Tobin made a motion to authorize reimbursement to volunteer firefighters for losses or expenses incurred in the performance of their duties in accordance with N.J.S.A. 40A:14-81.4.

Eligible firefighters shall receive \$200.00 and eligible junior members shall receive \$100.00. Second was made by K. Spolarich. All were in favor.

K. Spolarich made a motion to accept James Hudock, Jr., of 1 Jackson Parkway as a cadet member of the fire department. Second was made by M. Tobin. All were in favor.

R. Dorio made a recommendation that a representative of the Board attends the annual New Jersey State Association of Fire Districts' meeting and that the expenses of said attendance are covered by the Board.

Meeting opened to the public by R. Dorio at 8:54 P.M.

No public participation.

Meeting closed to the public by R. Dorio at 8:55 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for December 2010 read by M. Tobin and submitted. Motion to pay bills made by K. Spolarich. Second was made by M. Noctor. All were in favor. The total of the approved bills for December 2010 is \$6,527.82.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:56 P.M. Second was made by M. Noctor. All were in favor.

Karl B. Spolarich
Secretary