

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

**Minutes for October 12, 2011:**

**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 – Margaret 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 September 14, 2011, 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 a correspondence from VFIS regarding product and service information for the Board's Accident, Sickness, and Health policy.

**Report of Fire Chief**

Monthly activity report for September 2011 read and submitted by Chief M. Riotto.

## **Report of Fire Official**

None.

## **Report of Fire Department**

None.

## **Old Business**

R. Dorio reported that the Fire District was denied by Valic, a potential vendor for the Board's LOSAP program. The Board's attorney is currently seeking reasons for denial.

## **New Business**

R. Dorio presented the fire department's lease and service agreement that was revised on September 29, 2011. Motion to accept and sign said agreements made by M. Noctor. Second was made by M. Tobin. All were in favor.

R. Dorio reported that the broken step on 76-65 is a safety concern. Motion made by C. Shotwell to repair or replace the broken step. Second was made by M. Tobin. All were in favor.

R. Dorio reported that the Board received an additional bill for Firefighter P. Gormly's physical regarding his asthma condition. Since this additional doctor's appointment was required by the State Relief Association, the Board will pay this bill.

R. Dorio reported that the Board has passed its annual audit. He requested to meet with Urban & Jinks before signing the necessary paperwork. M. Tobin will set up this appointment.

R. Dorio reported that the truck bid has been reviewed and approved by the fire department and the Board's attorney. Bids will be due to the Board in January 2012.

## **Resolution #11-015 Authorizing Advertisement for Bids for Rescue Truck Fire Apparatus**

Motion made by M. Noctor to authorize advertisement for sealed bids for the approved specifications of the Rescue Truck Fire Apparatus with a due date of January 11, 2012. Second was made by K. Spolarich. All were in favor.

## **Meeting opened to the public by R. Dorio at 8:32 P.M.**

No public participation.

## **Meeting closed to the public by R. Dorio at 8:33 P.M.**

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

Treasurer's report for October 2011 read by M. Tobin and submitted. Motion to pay bills made by C. Shotwell. Second was made by M. Noctor. All were in favor. The total of the approved bills for October 2011 is \$22,215.78.

### **Miscellaneous**

None.

### **Adjournment**

Motion made by M. Noctor to adjourn meeting at 8:35 P.M. Second was made by C. Shotwell. All were in favor.

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