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

Minutes for July 12, 2017:

Meeting Called to Order by C. Shotwell at 8:00 P.M.

Pledge of Allegiance

C. Shotwell requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – Ralph Dorio – Absent Vice Chairman – Carl Shotwell – Present Secretary – Karl Spolarich – Present Treasurer – Marc DeMarco – Present Assistant Secretary/Treasurer – John Kappus – 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 in *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the June 14, 2017, meeting were read by K. Spolarich. Motion to accept minutes as read made by J. Kappus. Second was made by M. DeMarco. All were in favor.

Correspondence

None.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity report for June 2017 read and submitted by Chief T. Wilson.

Report of Fire Official

Monthly activity report for June 2017 read and submitted by Fire Official E. Kiley.

Old Business

None.

New Business

None.

Meeting opened to the public by C. Shotwell at 8:05 P.M.

No public participation.

Meeting closed to the public by C. Shotwell at 8:06 P.M.

Treasurer's Report/Payment of Bills

No treasurer's report for July 2017. Motion to pay bills that will become overdue before the August meeting made by K. Spolarich. Second was made by J. Kappus. All were in favor. Said bills will be included in the August 2017 treasurer's report.

Miscellaneous

Motion made by K. Spolarich to approve the application of Tyler Nunn of 25 Little Philadelphia Road as a probationary member of the fire department. Second was made by M. DeMarco. All were in favor.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:12 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich	
Secretary	

WASHINGTON TOWNSHIP FIRE DEPARTMENT PO BOX 307 WASHINGTON, NEW JERSEY 07882 76fire.org

CHIEF'S REPORT JULY 2017

During the month of June the Washington Township Fire Department conducted a business meeting, 3 drills and responded to 20 emergency calls for a total of 156.68 man hours

DRILLS FOR JULY

July 3 – Business Meeting

July 10 - Mansfield - Ladder Drill

July 17 - Live Burn

July 24 - Hydrant Assist Valve

July 31 - Equipment Maintenance

We will be taking mask sizes for active interior personnel. Gear cleaning is still in progress. Members are being advised to remove all personal belongings prior to gear being cleaned

Respectfully Submitted

Chief Tom Wilson

Washington Township Bureau of Fire Prevention Fire Official Report 211 Route 31 North Washington, NJ 07882

Monthly Report June 2017

Non Life Hazard Inspections - 0

Life Hazard Inspections - 0

CSDCMAC - 11

Permits Issued - 0

Non Life Hazard Fees Collected - 151.00

Life Hazard Fees collected from State of NJ - 1,123.20

Smoke Detector Fees (CSDCMAC) collected - 550.00

Permit Fees collected - 42.00

Fire Official Hours - 32

Fire Inspector Hours - 0

Edward Kiley

Fire Official - Washington Township Fire District #1