

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

Minutes for May 8, 2019:

Meeting Called to Order by J. Kappus at 8:00 P.M.

Pledge of Allegiance

J. Kappus requested a moment of silence for Carl Shotwell, who passed away on May 2, 2019, and who served as a member of the Board of Fire Commissioners since its inception in December 2003.

Roll Call

Chairman – Carl Shotwell – Deceased
Vice Chairman – John Kappus – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – William Epps – Absent

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 April 10, 2019, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by J. Kappus. All were in favor.

Correspondence

M. DeMarco received a refund check from Liberty Mutual in the amount of \$11,662.00.

Report of Fire Department

None.

Report of Fire Chief

None.

Report of Fire Official

None.

Old Business

None.

New Business

None.

Meeting opened to the public by J. Kappus at 8:24 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:25 P.M.**Treasurer's Report/Payment of Bills**

Treasurer's report for May 8, 2019, read and submitted by M. DeMarco. Motion to pay bills made by K. Spolarich. Second was made by J. Kappus. All were in favor. The total of the approved bills for May 8, 2019, is \$83,416.31.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:30 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire District #1

Unpaid Bills Detail

As of May 8, 2019

	Type	Date	Num	Due Date	Aging	Open Balance
Advance Auto Parts						
	Bill	05/08/2019	7685	05/18/2019		<u>42.97</u>
Total Advance Auto Parts						42.97
Carl Shotwell - V						
	Bill	05/08/2019		05/18/2019		<u>1,500.00</u>
Total Carl Shotwell - V						1,500.00
Comcast						
	Bill	05/08/2019	8499052730036219	05/18/2019		347.55
	Bill	05/08/2019	8499052730036227	05/18/2019		<u>108.50</u>
Total Comcast						456.05
Fail Safe fire hose testing, Inc.						
	Bill	05/08/2019	010171	05/18/2019		<u>3,517.85</u>
Total Fail Safe fire hose testing, Inc.						3,517.85
Fire and Safety Services , LTD.						
	Bill	05/08/2019		05/18/2019		<u>20.00</u>
Total Fire and Safety Services , LTD.						20.00
Fleet Services						
	Bill	05/08/2019	58908182	05/18/2019		<u>704.00</u>
Total Fleet Services						704.00
Jim Flynn's Truck Repair						
	Bill	05/08/2019	190213-007	05/18/2019		<u>87.34</u>
Total Jim Flynn's Truck Repair						87.34
John Kappus - V						
	Bill	05/08/2019		05/18/2019		125.00
	Bill	05/08/2019		05/18/2019		<u>1,200.00</u>
Total John Kappus - V						1,325.00
Karl Spolarich - v						
	Bill	05/08/2019		05/18/2019		<u>1,500.00</u>
Total Karl Spolarich - v						1,500.00
Lincoln National LIC						
	Bill	05/08/2019		05/18/2019		<u>15,529.00</u>
Total Lincoln National LIC						15,529.00
Marc De Marco						
	Bill	05/10/2019		05/20/2019		<u>1,500.00</u>
Total Marc De Marco						1,500.00

New Jersey American Water

Bill	05/08/2019	1018- 210023095075	05/08/2019	5,796.00
Bill	05/08/2019	1018- 210023095075	05/08/2019	<u>5,796.00</u>

Total New Jersey American Water 11,592.00

New Jersey Fire Equipment

Bill	05/08/2019		05/18/2019	4,381.46
Bill	05/08/2019		05/18/2019	<u>30,672.00</u>

Total New Jersey Fire Equipment 35,053.46

R&R Construction Co., Inc

Bill	05/08/2019	77-927-01	05/18/2019	<u>1,145.02</u>
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Total R&R Construction Co., Inc 1,145.02

Robert Falzarano

Bill	05/08/2019		05/18/2019	<u>125.00</u>
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Total Robert Falzarano 125.00

St. Lukes

Bill	05/08/2019	WASH5392-112755	05/18/2019	<u>110.00</u>
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Total St. Lukes 110.00

Verizon Wireless

Bill	05/08/2019	9828610526	05/08/2019	<u>473.04</u>
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Total Verizon Wireless 473.04

VFIS

Bill	05/08/2019	32269117	05/08/2019	2,336.00
Bill	05/08/2019	58271117	05/08/2019	<u>4,677.58</u>

Total VFIS 7,013.58

William Jae Epps -v

Bill	05/08/2019		05/18/2019	<u>1,200.00</u>
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Total William Jae Epps -v 1,200.00

Witmer Associates Inc.

Bill	05/08/2019	wastow9	05/18/2019	<u>522.00</u>
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Total Witmer Associates Inc. 522.00

83,416.31