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

Minutes for September 11, 2019:

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

Pledge of Allegiance

J. Kappus requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – John Kappus – Present Vice Chairman – Michael Riotto – Absent 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 August 14, 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 the New Jersey State Association of Fire Districts June 1, 2019 Quarterly Meeting minutes.

Report of Fire Department

Monthly activity report for August 2019 read and submitted by Vice President E. Kiley.

Report of Fire Chief

Monthly activity report for August 2019 read and submitted by Chief Brian Trimmer.

Report of Fire Official

Monthly activity report for August 2019 read and submitted by Fire Official E. Kiley.

Old Business

None.

New Business

M. DeMarco requested an update on the tanker. It was reported that there has been no update from the Fire & Safety representative at this time.

Meeting opened to the public by J. Kappus at 8:39 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:40 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for September 11, 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 September 11, 2019, is \$46,087.42.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:45 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich Secretary

Washington Township Fire Department Monthly Report August 2019

- 1. The department ran 3 drill nights
- 2. One business meeting
- 3. Four junior fire training nights
- 4. National night out at the park
- 5. Was accepted for a loan to add on to Washburn Station

for the new Tanker coming

Vice President, Edward Kiley

Washington Township Fire Department

Date: September 11, 2019

Board of Fire Commissioners:

Chief's report for the month of _August 2019____

Accomplishments for the month: We had 33 fire calls. We held a total of 3 drills. We held 1 Business meetings.

Sincerely,

Chief Brian Trimmer

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

August 2019 Monthly Report

Non Life Hazard Inspections - 17 Life Hazard Inspections - 11

CSDCMAC - 6

Permits Issued - 0

Non Life Hazard Fees Collected -366.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected 450

Permit Fees collected -

Fire Official Hours - 61

Fire Inspector Hours - 30

Edward Kiley Fire Official - Washington Township Fire District #1

Washington Township Fire District #1 Unpaid Bills Detail As of September 11, 2019

	As	As of September 11, 2019					
	Туре	Date	Num	Due Date Aging	Open Balance		
Advance Auto Parts							
	Bill	09/11/2019	6276046133	09/21/2019	191.16		
Total Advance Auto Parts					191.16		
Comcast							
	Bill	09/11/2019	8499052730036219	09/21/2019	169.65		
	Bill	09/11/2019	8499052730036227	09/21/2019	347.86		
Total Comcast					517.51		
County Of Warren							
	Bill	09/11/2019	76-001	09/11/2019	128.00		
Total County Of Warren					128.00		
Fleet Services							
	Bill	09/11/2019	60926984	09/21/2019	1,497.38		
Total Fleet Services					1,497.38		
Harold Teabo - V							
	Bill	09/11/2019	gym	09/21/2019	125.00		
Total Harold Teabo - V					125.00		
New Jersey American Water							
	Bill	09/11/2019	1018-210023095075	09/11/2019	9,902.08		
	Bill	09/11/2019	1018-210023095075	09/11/2019	11,592.00		
Total New Jersey American Water					21,494.08		
R&L Data Centers Inc.							
	Bill	09/11/2019	97677	09/11/2019	98.91		
Total R&L Data Centers Inc.					98.91		
R&R Construction Co., Inc							
	Bill	09/11/2019	77-927-02	09/21/2019	550.53		
	Bill	09/11/2019	77-927-03	09/21/2019	835.12		
	Bill	09/11/2019	77-927-04	09/21/2019	743.52		
Total R&R Construction Co., Inc					2,129.17		
Richard Braslow							
	Bill	09/11/2019	20707	09/11/2019	481.00		
Total Richard Braslow					481.00		
St. Lukes							
	Bill	09/11/2019	wash5392-115177	09/21/2019	110.00		
Total St. Lukes					110.00		
Verizon Wireless							
	Bill	09/11/2019	9836535311	09/11/2019	472.34		
Total Verizon Wireless					472.34		

VFIS

	Bill	09/11/2019	58273117	09/11/2019	4,568.00
Total VFIS					4,568.00
Washington Township Fire Department					
	Bill	09/11/2019	3rd qtr	09/11/2019	13,799.25
Total Washington Township Fire Department					13,799.25
Witmer Associates Inc.					
	Bill	09/11/2019	1963337	09/21/2019	475.62
Total Witmer Associates Inc.					475.62
TOTAL					46,087.42