

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

Minutes for June 10, 2020:

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 – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – 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 in *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the May 13, 2020, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Noctor. Second was made by M. Riotto. All were in favor.

Correspondence

None.

Report of Fire Department

None.

Report of Fire Chief

None.

Report of Fire Official

Monthly activity report for May 2020 read and submitted by Fire Official E. Kiley.

Old Business

Motion made by Marc DeMarco to repair the Chief's vehicle as per the estimate provided by Rick Allen's Auto Repair. Second was made by M. Noctor. K. Spolarich, M. Riotto, M. Noctor, and M. DeMarco voted in favor. J. Kappus was opposed. Motion passes.

New Business

M. Riotto and M. DeMarco will serve as the Board's representatives on the Planning Committee as requested by the fire department. They will meet with the fire department to discuss the development of a long term plan for the district and the department.

K. Spolarich reported that all necessary information for the LOSAP program has been received from the fire chief and the fire department. K. Spolarich stated that the numbers will be compiled and posted by June 15, 2020, for the thirty day review by the membership.

Meeting opened to the public by J. Kappus at 8:47 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:48 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for June 11, 2020, read and submitted by M. DeMarco. Motion to pay bills made by M. Noctor. Second was made by M. Riotto. All were in favor. The total of the approved bills for June 11, 2020, is \$10,643.42.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:50 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

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

MAY 2020

Non Life Hazard Inspections - 3

Life Hazard Inspections - 4

CSDCMAC - 8

Permits Issued - 0

Non Life Hazard Fees Collected - \$ 1759.00

Life Hazard Fees collected from State of NJ - \$ 0.00

Smoke Detector Fees (CSDCMAC) collected - \$400.00

Permit Fees collected - \$ 0.00

Fire Official Hours - 52

Fire Inspector Hours - 0

Edward Kiley

Fire Official - Washington Township Fire District #1

Washington Township Fire District #1

Unpaid Bills Detail

As of June 11, 2020

	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
C&M Auto Parts			
	06/19/2020		209.99
	06/19/2020		18.00
	06/19/2020		<u>629.50</u>
Total C&M Auto Parts			857.49
ClorDiSys Solutions Inc			
	06/19/2020		<u>8,700.00</u>
Total ClorDiSys Solutions Inc			8,700.00
Comcast			
	06/19/2020		65.07
	06/19/2020		<u>191.44</u>
Total Comcast			256.51
Fleet Services			
	06/19/2020		<u>250.00</u>
Total Fleet Services			250.00
New Jersey American Water			
	06/09/2020		<u>9.52</u>
Total New Jersey American Water			9.52
R&L Data Centers Inc.			
	06/09/2020		<u>98.28</u>
Total R&L Data Centers Inc.			98.28
Verizon Wireless			
	06/09/2020		<u>471.62</u>
Total Verizon Wireless			<u>471.62</u>
TOTAL			<u><u>10,643.42</u></u>