

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

**Minutes for April 14, 2010:**

**Meeting Called to Order by K. Spolarich at 8:00 P.M.**

**Pledge of Allegiance**

K. Spolarich requested a moment of silence for all fallen firefighters.

**Roll Call**

Chairman – Ralph Dorio – Absent  
Vice Chairman – Carl Shotwell – Absent  
Secretary – Karl Spolarich – Present  
Treasurer – Mitchell 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 March 10, 2010, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. Tobin. Second was made by M. Noctor. All were in favor.

**Correspondence**

M. Noctor reported that J. Nyland has still not cancelled his claim with VFIS. VFIS will now send a letter to his home address regarding this claim.

M. Noctor has a meeting scheduled on April 15, 2010, with a representative from Liberty Mutual to complete the self-audit.

**Report of Fire Chief**

Monthly activity report for March 2010 read and submitted by Chief M. Riotto.

Chief M. Riotto also reported that Firefighter B. Wilson has been cleared for light duty.

### **Report of Fire Department**

None.

### **Report of Fire Official**

Monthly activity report for March 2010 read and submitted by Fire Official W. Cooper.

### **Old Business**

M. Tobin reported that 76-72 has been titled, registered, and insured by the Board. He has received all the paperwork from Elizabeth Truck Center, and the vehicle is expected to be back in service in approximately four weeks.

### **New Business**

M. Tobin received an application for membership to the fire department from David Schaffer of 35 New Bold Court. Application and physical are in order, but applicant must prove residency for six months before it will be approved by the Board.

### **Meeting opened to the public by K. Spolarich at 8:23 P.M.**

M. F. Riotto, 49 Millpond Road, inquired about the event taking place at Mount Eden on Mill Pond Road that was included in the Fire Official's monthly report. Fire Official W. Cooper addressed Mr. Riotto's concerns.

T. Luckey, 3 Edgemere Terrace, commended the Board's decision to repair 76-72 instead of replacing this vehicle during these trying economic times.

### **Meeting closed to the public by K. Spolarich at 8:28 P.M.**

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

Treasurer's report for April 2010 read by M. Tobin and submitted. Motion to pay bills made by M. Noctor. Second was made by K. Spolarich. All were in favor. The total of the approved bills for April 2010 is \$64,767.36.

### **Miscellaneous**

M. Tobin reported that Eclipsys Corporation is donating three servers in order to install a network that will be used by the fire department and the Board.

## **Adjournment**

Motion made by M. Noctor to adjourn meeting at 8:33 P.M. Second was made by M. Tobin. All were in favor.

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**Karl B. Spolarich**  
Secretary