

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

**Minutes for August 12, 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 – Absent  
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 July 8, 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**

Monthly activity report for July 2020 read and submitted by Chief B. Trimmer.

## **Report of Fire Official**

Monthly activity report for July 2020 submitted by Fire Official E. Kiley.

## **Old Business**

K. Spolarich received the corrected LOSAP numbers from the fire department. K. Spolarich will update the LOSAP report as soon as possible and post it at both firehouses for the required thirty days.

K. Spolarich reported that R. Braslow, the Board's attorney, is preparing the Privacy Policy and the Terms and Conditions required for the District's website. These documents will be posted on the District's website as soon as they are received.

M. Riotto will research the value of the 76-62 tanker and the former Bureau of Fire Prevention vehicle to set a base price in order to post these vehicles for sale on GovDeals.com.

## **New Business**

### **Resolution #20-012 - Authorizing Sale of Personal Property**

K. Spolarich made a motion to donate the 2216 PSI Air Bottles no longer needed for public use to the Franklin Township Fire Department based upon the execution by the party receiving the property of a hold harmless and indemnification agreement. Second was made by M. Noctor. All were in favor.

K. Spolarich made a motion to accept the application of Erik Cussen of 24 Forces Hill Road as a probationary member of the fire department pending a background check. Second was made by M. Noctor. All were in favor.

### **Meeting opened to the public by J. Kappus at 8:20 P.M.**

No public participation.

### **Meeting closed to the public by J. Kappus at 8:21 P.M.**

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

Treasurer's report for August 7, 2020, submitted by M. DeMarco and read by K. Spolarich. Motion to pay bills made by M. Riotto. Second was made by M. Noctor. All were in favor. The total of the approved bills for August 7, 2020, is \$13,720.76.

## **Miscellaneous**

None.

## **Adjournment**

Motion made by K. Spolarich to adjourn meeting at 8:28 P.M. Second was made by M. Riotto. All were in favor.

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**Karl B. Spolarich**  
**Secretary**

# Washington Township Fire Department

August 11, 2020

Board of Fire Commissioners:

Chief's report for the month of July:

Accomplishments for the month:

We had 11 fire calls.

We held a total of 3 drills.

We held 1 Business meeting

Sincerely,

Chief Brian Trimmer

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

**JULY 2020  
Monthly Report**

Non Life Hazard Inspections - 3

Life Hazard Inspections - 0

CSDCMAC - 25

Permits Issued - 2

Non Life Hazard Fees Collected - 50.00

Life Hazard Fees collected from State of NJ - 0

Smoke Detector Fees (CSDCMAC) collected 1250.00

Permit Fees collected - 108.00

Fire Official Hours - 57

Fire Inspector Hours - 0

Edward Kiley

Fire Official - Washington Township Fire District #1

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF WASHINGTON, COUNTY OF WARREN**

**Resolution #20-012**

**Authorizing Sale of Personal Property**

WHEREAS, the Fire District is the owner of SCOTT Air Bottles 2216 PSI hereinafter referred to as “Air Bottles” which are no longer needed for public use and are of minimal value; and

WHEREAS, the Fire District is desirous of donating the Air Bottles to Franklin Township Fire Department, P. O. Box 43, Broadway, NJ 08808, in an “as-is” condition, without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Washington, County of Warren as follows:

(1) The Air Bottles shall be conveyed to Franklin Township Fire Department pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

# Washington Township Fire District #1

## Unpaid Bills Detail

As of August 7, 2020

	Type	Date	Num	Due Date	Aging	Open Balance
<b>Comcast</b>						
	Bill	08/07/2020		08/17/2020		487.68
	Bill	08/07/2020		08/17/2020		24.16
	Bill	08/07/2020		08/17/2020		<u>230.42</u>
Total Comcast						742.26
<b>Fire and Safety Services , LTD.</b>						
	Bill	08/07/2020	s20-1605	08/17/2020		<u>125.39</u>
Total Fire and Safety Services , LTD.						125.39
<b>Frank Rymon and Sons Inc.</b>						
	Bill	08/07/2020		08/17/2020		<u>128.29</u>
Total Frank Rymon and Sons Inc.						128.29
<b>Lawson Products</b>						
	Bill	08/07/2020	6851626	08/17/2020		<u>261.60</u>
Total Lawson Products						261.60
<b>M&amp;W Communications</b>						
	Bill	08/07/2020	305997	08/17/2020		<u>187.82</u>
Total M&W Communications						187.82
<b>New Jersey American Water</b>						
	Bill	08/07/2020	1018-210023095075	08/07/2020		<u>5,842.00</u>
Total New Jersey American Water						5,842.00
<b>R&amp;L Data Centers Inc.</b>						
	Bill	08/07/2020	100859	08/07/2020		<u>98.28</u>
Total R&L Data Centers Inc.						98.28
<b>R&amp;R Construction Co., Inc</b>						
	Bill	08/07/2020	77-927-9	08/17/2020		<u>1,034.59</u>
Total R&R Construction Co., Inc						1,034.59
<b>Richard Braslow</b>						
	Bill	08/07/2020	21319	08/07/2020		<u>156.00</u>
Total Richard Braslow						156.00
<b>Rick Allen's Auto Repair, Inc.</b>						
	Bill	08/07/2020	73151	08/17/2020		<u>4,546.23</u>
Total Rick Allen's Auto Repair, Inc.						4,546.23

**Robert Falzarano**

	Bill	08/07/2020	gym	08/17/2020	<u>125.00</u>
Total Robert Falzarano					125.00

**Verizon Wireless**

	Bill	08/07/2020	9859167538	08/07/2020	<u>473.30</u>
Total Verizon Wireless					<u>473.30</u>

<b>TOTAL</b>					<b><u><u>13,720.76</u></u></b>
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