

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

Minutes for June 12, 2024:

Meeting Called to Order by M. Riotto at 7:00 P.M.

Pledge of Allegiance

M. Riotto requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – Michael Riotto – Present
Vice Chairman – Matthew Noctor – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – Chase Darwin – 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 8, 2024, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by M. Noctor. All were in favor.

Correspondence

None.

Report of Fire Department

Monthly report for June 2024 submitted by President T. Pantuso.

Report of Fire Chief

Monthly report for May 2024 read and submitted by Fire Chief T. Wilson.

Report of Fire Official

Monthly report for May 2024 read and submitted by Fire Official E. Kiley.

Old Business

K. Spolarich requested the necessary LOSAP information from the fire department.

New Business

Resolution #24-007 – Authorizing Public Hearing Relative to Capital Project

Motion made by M. DeMarco to authorize a public hearing to be held on July 10, 2024, at 6:30 P.M. to discuss the purchase of a new Chief's vehicle. Second was made by K. Spolarich. All were in favor.

Meeting opened to the public by M. Riotto at 7:19 P.M.

No public participation.

Meeting closed to the public by M. Riotto at 7:20 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for June 10, 2024, read and submitted by M. DeMarco. Motion to pay bills made by C. Darwin. Second was made by M. Noctor. All were in favor. The total of the approved bills for June 10, 2024, is \$21,891.02.

Miscellaneous

None.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 7:27 P.M. Second was made by C. Darwin. All were in favor.

Karl B. Spolarich
Secretary

President's Report June 2024

New roof for both stations was discussed. It was decided to proceed with new roof for Brass Castle station. One quote on hand, two more will be obtained prior to next business meeting.

Quotes obtained for seal coating of Brass Castle parking lot. Lowest bidder to be contacted to proceed.

National Night Out was discussed – Helmets, coloring books, sledgehammer game, dunk tank and/or water slide will be provided by dept. Date is 8/06/24 at Meadow Breeze Park.

By -Law committee will be meeting in the future (2 weeks)

Membership committee had signs made. To put in place next week.

Authorized purchasers/signers to be updated with local vendors.

The dept. voted to attend Mtn. Lake Fire Co. 75th anniversary celebration on 8/17/24.

Respectfully submitted,
Todd Pantuso
President



Washington Township Fire Department

196 Washburn Ave. Washington, NJ 07882

Phone: 908-689-0575 Fax: 908-689-3131

Chief's Report

Chief Tom Wilson

6/6/24

Business Meeting

5/6/24

DRILLS 2

5/13 tender to pumper supply drill

5/20 pump out exercise

Calls

11 fire calls

5 MVA calls

1 EMS calls

TOTAL CALLS 17

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

**MAY 2024
Monthly Report 2024**

Non Life Hazard Inspections - 05
Life Hazard Inspections - 09

Non Life Hazard Fees Collected -101.00

Life Hazard Fees collected from State of NJ - 4227.60
Smoke Detector Fees (CSDCMAC) collected- 800.00

FEES COLLECTED FOR PERMITS - 616.00

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 #24-006

Authorizing Public Hearing Relative to Capital Project

WHEREAS, the Fire District deems it necessary to purchase a Chief's vehicle; and

WHEREAS, the purchase of the Chief's vehicle will be at a cost not exceeding \$105,000;

and

WHEREAS, in compliance with N.J.S.A. 40A:14-84 a public hearing shall be held by the Fire District to allow the public the opportunity to be heard concerning the proposed purchase.

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

- (1) A public hearing shall be held by the Fire District relative to the proposed purchase of a Chief's vehicle pursuant to the above referenced terms of purchase. The hearing shall be held on July 10, 2024, at 6:30 P.M. at the Washington Township Firehouse, 16 Pleasant Valley Road, Washington, NJ 07882.
- (2) Copies of the resolution are available to the general public of the Fire District from the date following publication of this resolution up to and including the date of the meeting.
- (3) This resolution shall be published and posted in accordance with the requirements of the New Jersey statute.
- (4) After the public hearing the Fire District may adopt the resolution authorizing the purchase of the Chief's vehicle.

Washington Township Fire District #1

Unpaid Bills Detail

As of June 10, 2024

	Type	Date	Num	Due Date	Aging	Open Balance
Bergan County Community College						
	Bill	06/10/2024	1492	06/20/2024		<u>1,130.00</u>
Total Bergan County Community College						1,130.00
Blacher Canvas						
	Bill	06/10/2024	24499	06/20/2024		<u>1,310.00</u>
Total Blacher Canvas						1,310.00
C&M Auto Parts						
	Bill	06/10/2024	704094	06/20/2024		<u>227.71</u>
Total C&M Auto Parts						227.71
Comcast						
	Bill	06/10/2024	8499052730036219	06/20/2024		234.32
	Bill	06/10/2024	8499052730036227	06/20/2024		<u>75.04</u>
Total Comcast						309.36
New Jersey American Water						
	Bill	06/10/2024	1018-210023095075	06/10/2024		<u>15,768.95</u>
Total New Jersey American Water						15,768.95
New Jersey Fire Equipment						
	Bill	06/10/2024	72657	06/20/2024		<u>588.00</u>
Total New Jersey Fire Equipment						588.00
Richard Braslow						
	Bill	06/10/2024	04771	06/10/2024		<u>50.00</u>
Total Richard Braslow						50.00
VFIS						
	Bill	06/10/2024	4231-1679E-09	06/10/2024		<u>2,507.00</u>
Total VFIS						<u>2,507.00</u>
TOTAL						<u><u>21,891.02</u></u>