

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

Minutes for November 13, 2024:

Regular 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 – Absent
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 October 9, 2024, meeting were read and submitted by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by C. Darwin. All were in favor.

Correspondence

None.

Report of Fire Department

Monthly report for November 2024 submitted by President Todd Pantuso.

Report of Fire Chief

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

Report of Fire Official

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

Old Business

None.

New Business

Resolution #24-011 – Establishing the Compensation for Members of the Board of Fire Commissioners

Motion made by K. Spolarich to establish the Commissioners annual compensation as follows:

Chairman	\$3500.00
Treasurer	\$3500.00
Secretary	\$3500.00
Vice Chairman	\$2900.00
Assistant Secretary/Treasurer	\$2900.00

Second was made by M. DeMarco. All were in favor.

Meeting opened to the public by M. Riotto at 7:15 P.M.

None.

Meeting closed to the public by M. Riotto at 7:16 P.M.

Treasurer’s Report/Payment of Bills

Treasurer’s report for November 4, 2024, read and submitted by M. DeMarco. Motion to pay bills made by C. Darwin. Second was made by K. Spolarich. All were in favor. The total of the approved bills for November 4, 2024, is \$28,214.31.

Miscellaneous

C. Darwin made a motion to accept Justin D. Granitzski of 229 Buckhorn Drive as a probationary member of the fire department. Second was made by M. DeMarco. All were in favor.

Adjournment

Motion made by M. DeMarco to adjourn meeting at 7:25 P.M. Second was made by K. Spolarich. All were in favor.

Karl Spolarich
Secretary

Presidents Report

November 2024

New member Justin Granitzski was introduced and welcomed to the department.

Elections were held:

Chief – Tom Wilson

Asst Chief – James Kappus

Captain – Paul Gormley

Lt. – Derrick Sloyer

President – Todd Pantuso

Vice President – Caleb Lee

Treasurer – Tom Cicerelle

Asst Treasurer – Bill Crampton

Secretary – Evan Howell

FF Dave Diaz resigned as active firefighter, moved to honorary status.

The Department is going to participate in Operation Toy Train (Toys for Tots).

The Department is going to do the Santa Run, scheduled for December 21st.

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

10/1/24

For the month of October Washington Twp. Fire Department responded to a total of 40 emergency calls

4 Structure fires

2 Tanker task force operations

5 Brush fires

3 illegal open burns

2 Unconscious patients

4 MVAs

8 Alarm Calls

3 Landing zones

3 Smoke Investigations

2 CO Calls

1 Chimney Fire

2 Gas Leaks

1 Wire Fire / Wires Down

For a total of 40 calls

The department also hosted 1 Business Meeting and 3 Drills

10/ 7 Business Meeting

10/ 14 Underground Tanks

10/21 Walk Threw and Pre Plan at Access Document Storage

10/28 Search and Rescue / Line Advancement

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

**OCTOBER
Monthly Report 2024**

Non Life Hazard Inspections - 08
Life Hazard Inspections - 10

Non Life Hazard Fees Collected -354.00

Life Hazard Fees collected from State of NJ - 4440.16
Smoke Detector Fees (CSDCMAC) collected- 500.00

FEES COLLECTED FOR PERMITS - 324.00

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 #24-011

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

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 Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

Board of Commissioners Recorded Vote:

Member	Aye	Nay	Abstain	Absent
Darwin, Chase	X			
DeMarco, Marc	X			
Noctor, Matthew				X
Riotto, Michael	X			
Spolarich, Karl	X			

Karl B. Spolarich
Secretary

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

Resolution #24-011 - Schedule A

Establishing the Compensation for Members of the Board of Fire Commissioners

Schedule A:

Chairman	\$3500.00
Treasurer	\$3500.00
Secretary	\$3500.00
Vice Chairman	\$2900.00
Assistant Secretary/Treasurer	\$2900.00

Board of Commissioners Recorded Vote:

Member	Aye	Nay	Abstain	Absent
Darwin, Chase	X			
DeMarco, Marc	X			
Noctor, Matthew				X
Riotto, Michael	X			
Spolarich, Karl	X			

Karl B. Spolarich
Secretary

Washington Township Fire District #1

Unpaid Bills Detail

As of November 4, 2024

	Type	Date	Num	Due Date	Aging	Open Balance
AT&T Mobility						
	Bill	11/04/2024	287320058054X1004202	11/14/2024		<u>897.20</u>
Total AT&T Mobility						897.20
Chase Darwin - V						
	Bill	11/04/2024	stipend	11/14/2024		<u>1,200.00</u>
Total Chase Darwin - V						1,200.00
Comcast						
	Bill	11/04/2024	8499052730036219	11/14/2024		<u>365.48</u>
Total Comcast						365.48
Electronic Measurement Labs, Inc.						
	Bill	11/04/2024	64604	11/14/2024		<u>734.63</u>
Total Electronic Measurement Labs, Inc.						734.63
Karl Spolarich - v						
	Bill	11/04/2024	stipend	11/14/2024		<u>1,500.00</u>
Total Karl Spolarich - v						1,500.00
Lincoln National LIC						
	Bill	11/04/2024	CR33139	11/14/2024		<u>18,978.00</u>
Total Lincoln National LIC						18,978.00
Marc De Marco						
	Bill	11/04/2024	stipend	11/14/2024		<u>1,500.00</u>
Total Marc De Marco						1,500.00
Matt Noctor - V						
	Bill	11/04/2024	stipend	11/14/2024		<u>1,200.00</u>
Total Matt Noctor - V						1,200.00
Mike R. Riotto - V						
	Bill	11/04/2024	stipend	11/14/2024		<u>1,500.00</u>
Total Mike R. Riotto - V						1,500.00
Richard Braslow						
	Bill	11/04/2024	05096	11/04/2024		<u>150.00</u>
Total Richard Braslow						150.00
St. Lukes						
	Bill	11/04/2024	176401	11/14/2024		67.00
	Bill	11/04/2024	175370	11/14/2024		<u>122.00</u>
Total St. Lukes						<u>189.00</u>
TOTAL						<u><u>28,214.31</u></u>