

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

Minutes for January 8, 2025:

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 December 11, 2024, meeting were read 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

None.

Report of Fire Chief

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

Report of Fire Official

None.

Old Business

None.

New Business

Resolution #25-001 – 2025 Budget Adoption

Proposed 2025 budget of the Board was presented for public discussion and adoption. The total budget for 2025 is in the amount of \$750,085.07, with a total of \$619,380.07 to be raised by taxes at a \$0.089 tax rate per hundred. K. Spolarich made a motion to adopt the 2025 proposed budget. Second was made by C. Darwin. All were in favor.

Resolution #25-002 – Approving and Authorizing Agreement Relative to Fire Official

C. Darwin made a motion to appoint Frederick C. Roll as the interim part-time fire official pursuant to the terms of an agreement to be entered into by the parties. Second was made by M. DeMarco. All were in favor.

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

William Crampton, 173 Washburn Avenue, inquired about the status of the voter approved fire apparatus. Discussion followed.

William Crampton, 173 Washburn Avenue, asked questions regarding the Board's plans to replace the Fire Official. Discussion followed.

Meeting closed to the public by M. Riotto at 7:24 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for January 7, 2025, 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 January 7, 2025, is \$47,748.83.

Miscellaneous

K. Spolarich made a motion to approve Collin Rae of 28 Fairview Street as a probationary member of the fire department pending a background check. Second was made by M. DeMarco. All were in favor.

K. Spolarich made a motion to approve Kyle Boylan of 7 Little Philadelphia Road as a probationary member of the fire department pending a background check. Second was made by M. DeMarco. All were in favor.

Adjournment

Motion made by C. Darwin to adjourn meeting at 7:33 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary



Washington Township Fire Department

196 Washburn Ave. Washington, NJ 07882

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

Chief's Report

Chief Tom Wilson

12/2024

For the month of December Washington Township Fire Department responded to 34 emergency calls

18 Alarm calls

1 Trash fire

4 Odor Investigations

4 MVAs

2 Unconscious patients

1 Cover Assignment

2 Brush fires

1 Vehicle fire

1 Landing zone

The department hosted 1 Business meeting

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

Resolution # 25-002

Approving and Authorizing Agreement Relative to Fire Official

WHEREAS, it is necessary for the Fire District to appoint a Fire Official on an interim part-time basis; and

WHEREAS, the parties have engaged in discussion with an individual to serve in this capacity.

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

- (1) Frederick C. Roll is hereby appointed as the interim part-time fire official pursuant to the terms of an agreement to be entered into by the parties.
- (2) The agreement is hereby approved and may be executed by the appropriate Commissioners.

Karl B. Spolarich
Secretary

Washington Township Fire District #1

Unpaid Bills Detail

As of December 10, 2024

	Type	Date	Num	Due Date	Aging	Open Balance
AT&T Mobility						
	Bill	01/07/2025	287320058054x0104202	01/17/2025		449.24
Total AT&T Mobility						449.24
C&M Auto Parts						
	Bill	01/07/2025	1960	01/17/2025		189.99
Total C&M Auto Parts						189.99
Comcast						
	Bill	01/07/2025	8499052730036219	01/17/2025		91.15
	Bill	01/07/2025	8499052730036227	01/17/2025		353.93
Total Comcast						445.08
ESI Equipment, INC						
	Bill	01/07/2025	24-2376	01/17/2025		1,935.00
Total ESI Equipment, INC						1,935.00
FireFlow						
	Bill	01/07/2025	6548	01/17/2025		1,200.00
Total FireFlow						1,200.00
Fleet Services						
	Bill	01/07/2025	101718989	01/17/2025		2,000.00
Total Fleet Services						2,000.00
Frank Rymon and Sons Inc.						
	Bill	01/07/2025		01/17/2025		226.68
Total Frank Rymon and Sons Inc.						226.68
Liberty Mutual						
	Bill	01/07/2025	3320917-0000	01/17/2025		18,498.00
Total Liberty Mutual						18,498.00
New Jersey American Water						
	Bill	01/07/2025	1018-210023095075	01/07/2025		18,217.98
Total New Jersey American Water						18,217.98
Public Employees Retirement						
	Bill	01/07/2025	02-47100	01/17/2025		21.86
Total Public Employees Retirement						21.86
Richard Braslow						
	Bill	01/07/2025	05211	01/07/2025		400.00
Total Richard Braslow						400.00
Urban And Jinks						
	Bill	01/07/2025	17988	01/17/2025		4,165.00
Total Urban And Jinks						4,165.00
TOTAL						47,748.83