

BOARD OF FIRE COMMISSIONERS REGULAR SCHEDULED MEETING

11 APRIL 2012

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The regular meeting of the Board of Fire Commissioners Township of East Amwell District #1 was called to order at 7:30 PM. Present were Chairman Fisher, Vice Chairman Luster, Treasurer Chiesa, Secretary Jason and Commissioner Ward. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was Chief Alexander.

In compliance with the Open Public Meeting Act, Chairman Fisher announced that notice of this meeting was posted on the Bulletin Board at the Amwell Valley Fire House and forwarded to the Township Clerk and published in the Hunterdon County Democrat on April 5, 2012.

MINUTES of the March 14, 2012 meeting were approved as presented on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

TREASURER'S REPORT as attached and hereby made part of the minutes of this meeting was reviewed and accepted for filing on motion by Mr. Jason, second by Mr. Ward and unanimous favorable vote.

Reports of Receipts, Encumbrances and Disbursements as attached and hereby made part of the minutes of this meeting were reviewed.

BILLS as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$21,473.16 were approved for payment on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

CORRESPONDENCE: Received 3 letters Township Road Dept., Pierce Manufacturing, and Division of Local Government Services all attached.

OLD BUSINESS: None

NEW BUSINESS: Request by East Amwell Township Road Dept Supervisor to use TAC 48 when cleaning roads and ditches, was approved on motion by Mr. Chiesa, Second by Mr. Luster and unanimous favorable vote.

Application for member Scott Helfrich was approved on motion by Mr. Jason, second by Mr. Chiesa and unanimous favorable vote.

CHIEF'S REPORT: Chief Alexander requested the following:

1. Permission to take Engine 48 Tac 48 and Utility 48 to the Hunterdon County Fire School on May 10, 2012.
2. Permission to take Engine 48 to the Hopewell Memorial Day Parade on May 27, 2012.
3. Permission to take Engine 48, Tender 48, and Service 48 to the Flemington Memorial Day Parade on May 28, 2012.

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After discussion, motion by Mr. Chiesa, second by Mr. Luster and adopted on unanimous favorable vote that permission be granted for the equipment to attend Fire School and various parades.

Being no comments from the public, motion by Mr. Jason, second by Mr. Ward and adopted on unanimous favorable vote that the meeting be closed to the public.

Comments from Commissioners:

Being no further business, the meeting was adjourned at 7:57 PM on motion by Mr. Luster, second by Mr. Jason and unanimous favorable vote.

Robert J. Jason Secretary