

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

13 JUNE 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 were Chief Alexander and Auditor Case.

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 May 9, 2012 meeting were approved as presented on motion by Mr. Luster, second by Mr. Ward 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. Ward, second by Mr. Luster 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 \$7,419.35 were approved for payment on motion by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

CORRESPONDENCE: Received Draft of audit for 2011, Workers Compensation Audit, and copy of endorsement to Workers Compensation Policy.

OLD BUSINESS: Engine 48 at Fire and Safety for warranty work to be completed.

NEW BUSINESS:

Applications for members Ransom Long and Vincent Varano were approved on motion by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

CHIEF'S REPORT: Chief Alexander requested the following purchases:

- | | | |
|----|-------------------------------|---------------------------------|
| 1. | 2 Face Shields | \$100.00 maintenance and repair |
| 2. | CO2 Extinguisher for Brush 48 | \$400.00 Equipment |
| 3. | 4 Helmets | \$750.00 Uniforms |
| 4. | 3 Pagers | \$1000.00 Uniforms |

The Chief also requested permission to take Engine 48 and Brush 48 to Lebanon's 4th of July parade

After discussion the Chief's requests were granted on motion by Mr. Chiesa, second by Mr. Luster and unanimous favorable vote.

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

Comments from Commissioners: None

Being no further business, the meeting was adjourned at 7:52 PM on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

Robert J. Jason Secretary