

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

11 JULY 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 13 June, 2012 meeting were approved as presented on motion by Mr. Chiesa, 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. 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 \$10,394.32 were approved for payment on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

CORRESPONDENCE: Received Audit for 2011.

OLD BUSINESS: None

NEW BUSINESS: None

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

- | | | |
|----|--------------------------|---------------------------------|
| 1. | 3Cases of Flares | \$400.00 maintenance and repair |
| 2. | 1 Large Trauma Bag | \$253.00 Equipment |
| 3. | 4 Small Trauma Bags | \$168.00 Equipment |
| 4. | 1 Pr Bunker Pants (Ward) | \$820.00 Uniforms |
| 5. | 2 Boxes Rubber Gloves | \$26.00 Maintenance and Repair |

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

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

Comments from Commissioners: None

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Being no further business, the meeting was adjourned at 7:45 PM on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

Robert J. Jason Secretary