

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

8 AUGUST 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 11 July, 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. Luster, 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 \$10,737.98 were approved for payment on motion by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

CORRESPONDENCE: Received Letter from Fire & Safety Services requesting Engine 48 to be displayed at Wildwood Sept. 13 – 15 2012.

OLD BUSINESS: None

NEW BUSINESS: Audit report: Motion to adopt attached resolution certifying review of report by all members of the Commission by Mr. Chiesa, second by Mr. Luster and the following roll call vote.

	Mr. Fisher	Aye
	Mr. Luster	Aye
1	Mr. Jason	Aye
	Mr. Chiesa	Aye
	Mr. Ward	Aye

Motion to approve request of Fire & Safety Services to display Engine 48 at Wildwood by Mr. Ward, second by Mr. Chiesa and unanimous favorable vote.

CHIEFS REPORT: Chief Alexander requested the following

1. Multi gas meter with spare battery \$ 800.00 Equipment
The Chiefs request was approved on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.

PUBLIC COMMENTS: Being there were no comments from the public, motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote that the meeting be closed

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to the public.

COMMISSIONERS COMMENTS: None

Being no further business to be brought before the commission, the meeting was adjourned at 8:05 on motion by Mr. Luster, Second by Mr. Ward and unanimous favorable vote.

Robert J. Jason Secretary