

**BOARD OF FIRE COMMISSIONERS  
RESCHEDULED MEETING**

**11 SEPTEMBER 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 8 August, 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. 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 \$6,163.65 were approved for payment on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

**CORRESPONDENCE:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Motion to approve spending \$400.00 from Training & Education, for fire prevention materials by Mr. Chiesa, second by Mr. Luster, and unanimous favorable vote.

**CHIEFS REPORT:** Chief Alexander requested the following purchase

1.5 Gallons performance fuel \$ 64.00 Utilities

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. Jason, second by Mr. Ward and unanimous favorable vote that the meeting be closed to the public.

**COMMISSIONERS COMMENTS:** None

Being no further business to be brought before the commission, the meeting was adjourned at 7:42 on motion by Mr. Luster, Second by Mr. Ward and unanimous favorable vote.

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Robert J. Jason Secretary