

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**10 October 2012
PAGE 1**

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/LOSAP Coordinator 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 regular meeting was posted on the Bulletin Board at the Amwell Valley Fire House and forwarded to the Township Clerk and Hunterdon County Democrat on November 5, 2012.

MINUTES of the September 11, 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. 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 \$9,996.25 were approved for payment on motion by Mr. Jason, second by Mr. Ward and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None

NEW BUSINESS:

Engine 48 will be at Fire and Safety for warranty repairs from Oct. 8 through Oct. 12.

Postage: Mr. Jason requested \$50.00 for postage, request was approved on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

Chiefs Report: The Chief requested the following items
1. 1 pair suspenders **\$50.00 Uniforms**

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PAGE 2**

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| 2. Binoculars | \$75.00 Equipment |
| 3. Chimney Brush | \$75.00 Equipment |

Motion to approve purchases by Mr. Chiesa, second by Mr. Jason and unanimous favorable vote.

Public Comments: As there was no public present motion was made to close public portion by Mr. Jason , second by Mr. Luster and unanimous favorable vote.

Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:52 on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

Robert J Jason Secretary