

**BOARD OF FIRE COMMISSIONERS
2012**

12 December

REGULAR MEETING

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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/LOSAP Coordinator Ward. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present were Chief Alexander Assistant Chief Field, and Auditor Case.

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 29, 2012.

MINUTES of the November 14, 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 \$3,839.32 were approved for payment on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

CORRESPONDENCE: Christmas card from Hopewell Valley Community Bank was received.

OLD BUSINESS: Engine 48 is now at Valtec for repairs from storm damage.

NEW BUSINESS:

Budget: 2013 Budget document as prepared by Auditor Case was reviewed. The resolution to approve the budget as attached and hereby made part of the minutes of this meeting was adopted on motion by Mr. Ward, second by Mr. Luster and the following roll call vote.

AYE: Mr. Fisher, Mr. Luster, Mr. Chiesa, Mr. Jason, Mr. Ward

NAY: None

ABSTAIN: None

ABSENT: None

The following Resolution was adopted on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.

RESOLUTION

WHEREAS it has been determined that there are insufficient unencumbered balances remaining in certain line item appropriations of the 2012 Budget for the Board of Fire Commissioners of the Township of East Amwell to meet specific claims and costs for the balance of the year, and

WHEREAS N.J.S.A. 40A:14-78.9 provides that transfers can be made between various uncommitted balances remaining in certain line items of the operating appropriations during the last two months of the fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Township of East Amwell District #1, County of Hunterdon, State of New Jersey, that the following transfers be made:

1. The sum of \$1,000.00 be transferred from Uniforms to Utilities. .

Chiefs Report: The Chief requested the following purchases

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|----------------------------------|-----------|-----------|
| 1. 1 set of Junkyard Dogs | \$1150.00 | Equipment |
| 2. Turnout Coat for Craig Bailey | \$900.00 | Uniforms |

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

Public Comments: Motion was made to close public portion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:59 on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.

Robert J Jason Secretary