

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**13 November 2013  
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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 Ward, Treasurer Chiesa, Secretary Jason and Commissioner LaRowe. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes.

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 published in the Hunterdon County Democrat on March 28, 2013.

**MINUTES** of the October 9, 2013 meeting were approved as presented on motion by Mr. Ward, second by Mr. LaRowe 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. LaRowe 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 \$4,280.51 were approved for payment on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**The following Resolution was adopted on motion by Mr. Chiesa, second by Mr. LaRowe 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 East Amwell Township 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,

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**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 \$1,122.50 be transferred from Insurance to Uniforms.

**2013 BUDGET:** New budget numbers are listed on attached work sheet and were submitted to Auditor Case.

Purchase of 2 lengths of 2.5 inch hard suction under Equipment, was approved on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

Purchase of more Ultra High Band Radios under Uniforms , was approved on motion by Mr. Ward, second by Mr. LaRowe 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. Ward and unanimous favorable vote.

**Commissioners Comments:** None

Being no further business to come before the Board the meeting was adjourned @ 8:14 on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

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Robert J Jason Secretary