

**BOARD OF FIRE COMMISSIONERS  
2013**

**11 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, Treasurer Chiesa, Secretary Jason and Commissioner LaRowe. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present were Chief Williams, Deputy Chief Babinski, and Auditors Case and Schreck.

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.

**MINUTES** of the November 13, 2013 meeting were approved as presented on motion by Mr. Chiesa, 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 \$14,323.74 were approved for payment on motion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

**CORRESPONDENCE:** Engagement Letter was received from WithumSmith+Brown, PC.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Budget:** 2014 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. Chiesa, second by Mr. LaRowe and the following roll call vote.

**AYE:** Mr. Fisher, Mr. Jason, Mr. Chiesa, Mr. LaRowe

**NAY:** None

**ABSTAIN:** None

**ABSENT:** Mr. Ward

**Engagement Letter WithumSmith+Brown PC:** Motion to accept the Engagement Letter from WithumSmith+bBrown PC was made by Mr. Chiesa, Second by Mr. LaRowe and unanimous favorable vote

**Chiefs Report: The Chief requested the following purchases**

- |   |                    |
|---|--------------------|
| 1. 1 set of Stack Tips for ground monitor | \$400.00 Equipment |
| 2. 1 Gated Y adapter                      | \$250.00 Equipment |

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3. Set of Stortz Caps For Tender 48

\$90.00 Equipment

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

**Public Comments:** Motion was made to close public portion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

**Commissioners Comments:** None

**Adjournment:** Being no further business to come before the Board the meeting was adjourned @ 7:50 on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

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**Robert J Jason Secretary**