

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 February 2014
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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 was Chief Williams and Assistant Chief Babinski.

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 January 25, 2014.

MINUTES of the January 8, 2014 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. LaRowe, second by Mr. Jason and unanimous favorable vote.

Reports of Receipts, Encumbrances and Disbursements as attached and hereby made part of the minutes.

BILLS as listed on the Disbursement sheet attached and hereby made part of the minutes totaling \$1,316.91 for 2013 and \$4,809.00 for 2014 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None-

NEW BUSINESS:

Election: Motion to encumber \$350.00 (\$100.00 for each of the 3 election workers and \$50.00 to pay for their dinner) was made by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Reorganization: Motion to schedule the reorganization meeting on March 12, 2014 was made by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

Chiefs Report: The Chief requested the following items.

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| 1. Strobe lights for rear of Utility 48 | \$115.00 Equipment |
| 2. Turnout Gear (Monus) | \$1600.00 Uniforms |
| 3. Streamlight Flashlight Brush 48 | \$275.00 Equipment |

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

Public Comments: Being no Public comments motion was made to close public portion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:45 on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Robert J Jason Secretary