

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**9 April 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 Ward, Treasurer Chiesa, Secretary Jason and Commissioner LaRowe. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was 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 April 25, 2014.

**MINUTES** of the April 9, 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. Jason, second by Mr. LaRowe 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 \$25,899.69 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None-

**NEW BUSINESS:** None

**Chiefs Report:** The Assistant Chief requested the following items.

- |   |                                  |
|---|----------------------------------|
| 1.2.5" Floating Dock  | \$250.00 Equipment               |
| 2.Spanner Wrenches  | \$120.00 Equipment               |
| 3.Fire Reporting Software Upgrade   | \$1000.00 Training and Education |
| 4.Permission to take trucks to HCESTC on May 15 2014  |                                  |
| 5.Permission to take Engine 48 and 1 additional appratus to the Hpoewell and Flemington Memorial Day Parades. |                                  |

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

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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 @ 7:52  
on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.**

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**Robert J Jason Secretary**