

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 MAY 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, Assisstant Chairman Fisher, 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 Ward 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 May 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. Fisher 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 \$12,426.68 were approved for payment on motion by Mr. LaRowe, second by Mr. Fisher and unanimous favorable vote.

CORRESPONDENCE: Received notice from Selective Insurance that our Policies are being cancelled.

OLD BUSINESS: None-

NEW BUSINESS: Captain Jason requested that two fire extinguisher brackets \$100.00 and two 2.5 in. x 3 in. adapters \$130.00, this was approved on motion by Mr. Chiesa, second by Mr. Fisher and unanimous favorable vote.

Chiefs Report:None

Public: Being there were no comments from the public this portion of the meeting was closed on motion by Mr. Chiesa, second by Mr. Fisher and unanimous favorable vote.

Commissioners Comments: None

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**Being no further business to come before the Board the meeting was adjourned @ 7:53
on motion by Mr. Fisher, second by Mr. LaRowe and unanimous favorable vote.**

Robert J Jason Secretary