

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**9 JULY 2014
PAGE 1**

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, Assistant Chairman Fisher, Treasurer Chiesa, Secretary Jason, Commissioner LaRowe, and Auditors Case and Schreck. 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 June 19, 2014.

MINUTES of the June 11, 2014 meeting were approved as presented on motion by Mr. Fisher, 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 \$6,564.84 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None-

NEW BUSINESS: Audit was presented and reviewed with auditors Case and Schreck. After reviewing the audit, the attached resolution was passed on motion by Mr. Jason, second by Mr. Fisher, and the following roll call vote;

Mr. Ward	Aye
Mr. Fisher	Aye
Mr. Jason	Aye
Mr. Chiesa	Aye
Mr. LaRowe	Aye

Motion to purchase a new swivel connector for the hose reel on Brush 48 (equipment) was made by Mr. Chiesa second by Mr. LaRowe, and unanimous favorable vote.

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PAGE 2**

Chiefs Report: No officers were present.

Public: Being there were no comments from the public this portion of the meeting was closed on motion 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 @ 8:15 on motion by Mr. Fisher, second by Mr. LaRowe and unanimous favorable vote.

Robert J Jason Secretary