

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**13 AUGUST 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 Assistant Chairman Fisher, Treasurer Chiesa, Secretary Jason, Commissioner LaRowe, also present was Chief Williams and Assistant Chief Babinski. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes.

In compliance with the Open Public Meeting Act, Assistant 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 August 24, 2014.

MINUTES of the August 13, 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 \$6,613.36 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: Chief Williams requested the following:

1. Purchase Pair of boots (Monus) **\$150.00 Uniforms**
 2. **Permission to take Engine 48 to the stair climb at HMC September 7 2014**
 3. **Permission to take Engine 48 to the weigh station on Route 78 and have it weighed**
- The Chiefs requests were approved on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.**

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.

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Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:40 on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Robert J Jason Secretary