

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 February 2015  
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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 Vice 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 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 18, 2014.

**MINUTES** of the January 14, 2015 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 of this meeting were reviewed.

**BILLS** as listed on the Disbursement sheet attached and hereby made part of the minutes totaling \$567.93 for 2014 and \$12,250.89 for 2015 were approved for payment on motion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

**CORRESPONDENCE:** Received Mutual aid agreement from Lambertville Fire Company.

**OLD BUSINESS:** -

**2015 Election:** Mr. Jason noted that Francine Case, Adele Pursell and Helen Ryneerson will work the election.

**Motion to encumber \$350.00 to pay the election workers and supply their meal was made by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.**

**NEW BUSINESS:** Motion to schedule the reorganization meeting on March 10, 2015 was made by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Mutual aid agreement with Lambertville Fire Company: Motion to delay the decision on

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this until the meeting of March 10, 2015 to allow all commissioners to review, was made by Mr. Jason, second by Mr. Chiesa and unanimuos favorable vote.

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

- 1.S. LaRowe to Somerset Training Center (hazmat) \$250.00 Training and Ed.
2. Permission to take Engine 48 to Fyrfighter extinguisher service to have the purple k extinguisher serviced.

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 @ 7:42 on motion by Mr. LaRowe, second by Mr. Chiesa and unanimous favorable vote.

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**Robert J Jason Secretary**