

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 August 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 Chairman Ward, Vice Chairman LaRowe, Treasurer Chiesa, Secretary Jason and Commissioner Melbourn. 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 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 July 18, 2015.

MINUTES of the July 8, 2015 meeting were approved as presented on motion by Mr. Melbourn, 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. LaRowe second by Mr. Jason and unanimous favorable vote.

Reports of Receipts, Encumbrances and Disbursements as attached were reviewed and hereby made part of the minutes.

BILLS as listed on the Disbursement sheet attached and hereby made part of the minutes totaling \$ 4,821.05 were approved for payment on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: Received attached letter from Hopewell Borough Board of Fire Commissioners.

OLD BUSINESS: Encumbrance on April 8 Continental scene lights (Tender 48) in the amount of \$2,319.40 should have been listed under Equipment not Maintenance and Repair. This was approved on motion by Mr. Chiesa, second by Mr. Melbourn and unanimous favorable vote.

Insurance Company offered to purchase returned stolen radios at \$200.00 per radio. This was approved on motion by Mr. Chiesa, second by Mr. Melbourn and unanimous favorable vote.

NEW BUSINESS: Special meeting with Hopewell Borough Board of Fire Commissioners will be scheduled September 23, 2015 at 7:30pm. This was approved on motion by Mr. Jason, second by Mr. Larowe and unanimous favorable vote.

The Treasurer recommended rolling over the CD coming due August 23,2015 at 1.24% for 36 months. This was approved on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

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The Treasurer requested permission to arrange automatic payment for Wex Bank (Speedway Account) to avoid the late charges, since the Board meets after the due date. This request was approved on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Chiefs Report: The Chief requested the following items.

1. Shovel and broom (Utility 48) \$100.00 Equipment
2. 2 People I200 class \$350.00 Training and Education
3. Permission to take Engine 48 to Raritan Township stair climb September 13, 2015

Motion to approve above requests by Mr. Chiesa, second by Mr. Melbourn 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

Adjournment: Being no further business to come before the Board the meeting was adjourned @ 7:47 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary