

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**13 May 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 April 21, 2015.

MINUTES of the April 8, 2015 meeting were approved as presented on motion by Mr. LaRowe, second by Mr. Melbourn 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 2014 \$3,176.81, 2015 \$ 8,829.77 were approved for payment on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: Lambertville Fire Company mutual aid agreement; this was approved on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

NEW BUSINESS: None.

Chiefs Report: The Chief requested the following items.

1. Electric sawsall for Engine 48 \$250.00 Equipment
2. Permission to take 2 trucks to the Lebanon 4th of July parade.
3. Permission to take Engine 48 to Flemington for mutual aid drill, date to be announced.

Motion to approve requests by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

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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 @ 7:48 on motion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary