

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**8 April 2015
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, 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 were Chief Babinski and Captain Jason.

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 March 25, 2014.

MINUTES of the March 10, 2015 meeting were approved as presented on motion by Mr. Chiesa, 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. Jason, second by Mr. Melbourn 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 \$2,512.67 were approved for payment on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: Received attached letter from NJM Insurance Group explaining Workers Compensation benefits.

OLD BUSINESS: Lambertville Fire Company mutual aid agreement; the decision on Lambertville's mutual aid agreement was postponed until the May meeting on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

NEW BUSINESS: Hose and ladder test; This will be scheduled to be completed on May 14, 2015, and to encumber \$3,800.00 from maintenance and repair on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Chiefs Report: The Chief requested the following items.

- | | |
|--------------------------------------------|-----------------------------------|
| 1. Helmit for Kwasnik | \$300.00 Uniforms |
| 2. Replacement scene lights for the tender | \$2,300.00 Maintenance and Repair |

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**8 April 2015
PAGE 2**

3. Tablet for the Engine \$350.00 Equipment, \$30.00 per
Month Utilities

4. Permission to take trucks to HCESTC on May 21 2015

5. Permission to take Engine 48 and 1 additional apparatus to the Hopewell and
Flemington Memorial Day Parades.

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

Robert J Jason Secretary