

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**13 April 2016
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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 March 21, 2016.

MINUTES of the March 9, 2016 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. Melbourn, second by Mr. LaRowe 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 \$13,328.60 were approved for payment on motion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: Received contract from WithumSmith+Brown for annual audit and budget.

OLD BUSINESS: Annual hose and ladder test is scheduled for May 18, 2016.

NEW BUSINESS: WithumSmith+Brown contract; Mr. Chiesa made a motion to accept the contract for 2016, second by Mr. Melbourn and unanimous favorable vote.

Chiefs Report: The Chief requested the following items.

1. Permission to take trucks to HCESTC on May 19 2016
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

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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 @ 7:40 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary