

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 MAY 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 April 23, 2016.

**MINUTES** of the April 11, 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 \$18,348.87 were approved for payment on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

**CORRESPONDENCE:** None.  
**OLD BUSINESS:** None.

**NEW BUSINESS:** Mr. Chiesa made a motion to close the money market account and place all the current operating budget into the checking account, second by Mr. LaRowe and unanimous favorable vote.

The attached resolution transferring ownership of the 2003 Dodge utility truck to the Amwell Valley Fire Co. was adopted on motion by Mr. Ward, second by Mr. Chiesa and unanimous favorable vote.

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

1. Permission to take trucks to HCESTC on June 16 2016
2. Permission to take Engine 48 and 1 additional apparatus to the Lebanon July 4 Parade.
3. Gloves 6 pair \$480.00 Uniforms

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- 4. Throw rope and personal flotation device \$250.00 Equipment
- 5. Turbo draft \$3700.00 Equipment

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. 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 @ 7:50 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

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**Robert J Jason Secretary**