

**BOARD OF FIRE COMMISSIONERS  
REGULAR SCHEDULED MEETING**

**10 APRIL 2013**

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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 Fisher, Vice Chairman Ward, Treasurer Chiesa, Secretary Jason and Commissioner LaRowe. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was Assistant Chief Babinski.

In compliance with the Open Public Meeting Act, Chairman Fisher announced that notice of this meeting was posted on the Bulletin Board at the Amwell Valley Fire House and forwarded to the Township Clerk and published in the Hunterdon County Democrat on March 28, 2013.

**MINUTES** of the March 13, 2013 meeting were approved as presented on motion by Mr. Ward, 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. Jason, second by Mr. LaRowe and unanimous favorable vote.

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

**BILLS** as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$24,579.20 were approved for payment on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

**CORRESPONDENCE:** Received Workers Comp. Policy and online notice for filing financial disclosure forms online.

**OLD BUSINESS: None**

**NEW BUSINESS:** Thermal Imaging Camera, there was discussion as to whether the old camera should be repaired at the cost of \$5,000.00 or purchase of a new camera for \$6356.70. The decision was to purchase a new camera, this was approved on motion by Mr. Chiesa, Second by Mr. Jason and unanimous favorable vote.

**CHIEF'S REPORT:** Assdt. Chief Babinski requested the following:

- |                                  |            |           |
|----------------------------------|------------|-----------|
| 1. 12 pair of gloves             | \$780.00   | Uniforms  |
| 2. 15 Safety Vests               | \$495.00   | Uniforms  |
| 3. 4 Survivor Lights             | \$432.00   | Equipment |
| 4. 4 SCBA Masks                  | \$1,098.00 | Equipment |
| 5. Set of Axes flat and pickhead | \$103.00   | Equipment |

These requests were approved on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.

Being no comments from the public, motion by Mr. Jason, second by Mr. LaRowe and adopted on unanimous favorable vote that the meeting be closed to the public.

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**Comments from Commissioners:** None

Being no further business, the meeting was adjourned at 7:50 PM on motion by Mr. Ward, second by Mr. Jason and unanimous favorable vote.

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Robert J. Jason Secretary