

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**13 February 2012
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 Fisher, Vice Chairman Luster, Treasurer Chiesa, and Secretary Jason. 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 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 February 20, 2013.

MINUTES of the January 9, 2013 meeting were approved as presented on motion by Mr. Luster, second by Mr. Chiesa 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. Luster 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 totaling \$7,973.75 were approved for payment on motion by Mr. Luster, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS:

Election is scheduled February 16, 2013 from 2 – 9 Pm

Election workers are Adele Pursell, Helen Rynearson, and Francine Case.

They are to be paid \$100.00 each on motion by Mr. Chiesa, second by Mr. Jason and unanimous favorable vote.

Motion to encumber \$50.00 for Poll Workers dinner by Mr. Chiesa, second by Mr. Jason and unanimous favorable vote.

NEW BUSINESS:

Membership application of Roger F. Locandro was approved on motion by Mr. Jason, second by Mr. Chiesa and unanimous favorable vote.

2013 REORGANIZATION MEETING was scheduled for 7:30 PM on Wednesday March 13, 2013 at the Amwell Valley Fire House on motion by Mr. Jason, second by Mr. Chiesa and unanimous favorable vote.

New Pagers with an influx of new members during the last 2 years it was decided to

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PAGE 2**

encumber \$2270.00 for the purchase of 5 pagers on motion by Mr. Chiesa, second by Mr. Jason and unanimous favorable vote.

CHIEFS REPORT: Asst. Chief Babinski requested the following:

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|-------------------------------|--------------------------------|
| 1. Calibration gas for meters | \$ 200.00 Maintenance & repair |
| 2. Officer Training Seminar | \$ 200.00 Training & Education |

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

PUBLIC: Being there were no comments from the public motion to close the meeting to the public by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

COMMISSIONERS COMMENTS: Mr. Luster thanked the Board for working as a team during His terms as Commissioner, since He is not seeking reelection this year.

ADJOURNMENT: Being no further business to be brought before the Board, the meeting was adjourned at 7:46 PM on motion by Mr. Luster, second by Mr. Chiesa and unanimous favorable vote.

Robert J. Jason Secretary