

REGULAR MEETING**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, Assistant Chief Jason and Auditor Schreck.

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 May 23, 2016.

MINUTES of the June 8, 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. Jason, 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 \$11,932.09 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. LaRowe made a motion to adopt the attached resolution accepting the auditors report for the year ending December 31, 2015, second by Mr. Chiesa and unanimous favorable vote.

Chiefs Report: The Chief requested the following items.

1. Permission to take Engine 48 to Raritan Twsp. Stair climb on 9/11/2016.

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2. 2 Scott Protégé Gas Meters

\$1,280.00 Equipment

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 @ 7:53 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary