

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 JUNE 2017
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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 and Secretary Jason . This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was Assistant Chief Jason.

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 23, 2017.

MINUTES of the May 12, 2017 meeting were approved as presented on motion by Mr. Chiesa, 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 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 \$225,939.24 were approved for payment on motion by Mr. LaRowe , second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: Received copies of 2016 audit for review.

OLD BUSINESS: None.

NEW BUSINESS: Motion to approve \$2,500.00 to audit the LOSAP program by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

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Chiefs Report: The Assistant Chief requested the following items.

1. 2 portable radio chargers. \$124.00 Equipment

Motion to approve request 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. Chiesa, second by Mr. Jason and unanimous favorable vote.

Commissioners Comments: None

Adjournment: Being no further business to come before the Board the meeting was adjourned @ 7:39 on motion by Mr. LaRowe, second by Mr. Chiesa and unanimous favorable vote.

Robert J Jason Secretary