

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

12 JUNE 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, 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 Auditor Case.

In compliance with the Open Public Meeting Act, Vice Chairman Ward 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 May 8, 2013 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 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 \$19,737.81 were approved for payment on motion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

CORRESPONDENCE: Received results of Workers' Compensation Policy Audit .

OLD BUSINESS: None

NEW BUSINESS: Motion was made to allow 2 trucks to attend Lebanon's July 4 parade by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.
Auditor Case delivered and explained the Draft copy of the 2012 Audit.

CHIEF'S REPORT: . There were no Officers present.

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

Comments from Commissioners: None

Being no further business, the meeting was adjourned at 7:52 PM on motion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote.

Robert J. Jason Secretary

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