

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

14 AUGUST 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, and Secretary Jason. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present were Chief Williams and 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 July 10, 2013 meeting were approved as presented on motion by Mr. Chiesa, second by Mr. Ward 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. Ward 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 \$20,437.88 were approved for payment on motion by Mr. Ward, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: Received Insurance Policies .

OLD BUSINESS: Voucher for \$6,175.85 on March 13, 2013 was incorrectly listed in disbursements as Maintenance and Repair, the correct listing should be \$3125.85 Maintenance and Repair and \$3050.00 Equipment. This correction was approved on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.

NEW BUSINESS: Audit Report: Motion to adopt attached resolution certifying that the Board reviewed the financial statements and Auditors report by Mr. Chiesa, Second by Mr. Ward and the following roll call vote

Mr. Fisher Aye .
Mr. Ward Aye
Mr. Jason Aye
Mr. Chiesa Aye
Mr. LaRowe Absent

CHIEF'S REPORT: . The Chief requested the following:

1. Glass Master \$100.00 Equipment
2. Chains for Chminey Cleaning \$100.00 Equipment
3. 2 Helmets \$600.00 Uniforms
4. Relief Valve repair Tender \$500.00 Maintenance and Repair
5. Turnout Coat Repair and Name Patch \$200.00 Uniforms
6. Permission to take Engine 48 to Stair Climb Sept.8,2013
7. Permission to take Engine and Car to the 300 Anniversary Parade March 22,2014

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

PUBLIC COMMENTS: Being no Public was present, the meeting was closed to public comment on motion by Mr. Chiesa, second by Mr. Ward, and unanimous favorable vote

COMMISSIONER COMMENTS: None

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

Robert J. Jason Secretary