

**BOARD OF FIRE COMMISSIONERS
REGULAR SCHEDULED MEETING**

8 MAY 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, Secretary Jason and Commissioner LaRowe. 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 April 10, 2013 meeting were approved as presented on motion by Mr. Ward, 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. 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 \$4,779.24 were approved for payment on motion by Mr. Ward, second by Mr. LaRowe and unanimous favorable vote.

CORRESPONDENCE: Received Crime Policy .

OLD BUSINESS: None

NEW BUSINESS: None

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

1. Extrication gloves \$250.00 Uniforms
2. Fire Police coat \$100.00 Uniforms
3. Kussmaul auto eject plug \$250.00 Maintenance and Repair
4. Permission to take trucks to Training Center for drill May 15
5. Permission to take Engine 48 to Training Center for Fire School May 26
6. Permission to take trucks to Hopewell Parade May 26
7. Permission to take trucks to Flemington Parade May 27

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

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

Comments from Commissioners: None