

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 Nov 2012  
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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 Luster, Treasurer Chiesa, Secretary Jason and Commissioner/LOSAP Coordinator Ward. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was Chief Alexander and Auditor Case.

In compliance with the Open Public Meeting Act, Chairman Fisher 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 December 4, 2012.

**MINUTES** of the October 10, 2012 meeting were approved as presented on motion by Mr. Ward, second by Mr. Luster 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. Luster 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 \$1,385.27 were approved for payment on motion by Mr. Ward, second by Mr. Luster and unanimous favorable vote.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Annual Maintenance for Extrication Tools:** Motion to include annual maintenance fee for Extrication tools to be included in 2013 budget was made by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

**The following Resolution was adopted on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.**

**RESOLUTION**

**Whereas** it has been determined that there are insufficient unencumbered balances remaining in certain line item appropriations of the 2012 Budget for the Board of Fire Commissioners of East Amwell Township to meet specific claims and costs for the balance of the year, and

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**WHEREAS N.J.S.A. 40a:14-78.9** provides that transfers can be made between various uncommitted balances remaining in certain line items of the operating appropriations during the last two months of the fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** by the Board Of Fire Commissioners of the Township of East Amwell District #1, County Of Hunterdon, State of New Jersey, that the following transfers be made:

1. The sum of \$39.95 be transferred from Election to Training and Education.
2. The sum of \$19.65 be transferred from Election to Maintenance and Repair.
3. The sum of \$35.00 be transferred from Professional Services to Maintenance and Repair.
4. **The sum of \$1224.00 be transferred from Insurance to Maintenance and Repair.**

**2013 BUDGET:** New budget numbers are listed on attached work sheet and were submitted to Auditor Case.

**Chiefs Report:** The Chief requested the following items

- |                                   |                    |
|-----------------------------------|--------------------|
| 1. 2 6" low flow strainers        | \$700.00 Equipment |
| 2. 2 Hose holders for portapools  | \$300.00 Equipment |
| 3. 3 Spring loaded center punches | \$50.00 Equipment  |

**Motion to approve purchases by Mr. Luster, second by Mr. Chiesa and unanimous favorable vote.**

**Public Comments:** As there was no public present motion was made to close public portion by Mr. Jason, second by Mr. Luster and unanimous favorable vote.

**Commissioners Comments:** None

**Being no further business to come before the Board the meeting was adjourned @ 8:30 on motion by Mr. Luster, second by Mr. Ward and unanimous favorable vote.**

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Robert J Jason Secretary