

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 OCTOBER 2016
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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, Treasurer Chiesa, Secretary Jason and Commissioner Melbourn. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present was Chief Babinski.

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 September 28, 2016.

MINUTES of the September 14, 2016 meeting were approved as presented on motion by Mr. Chiesa, second by Mr. Melbourn 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. Melbourn 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 \$1,557.02 were approved for payment on motion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: The possibility of purchasing the next truck on lease purchase was discussed, more information will be obtained for the next meeting.

Chiefs Report: The Chief requested the following items.

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|---|----------|------------------------|
| 1. Smoothbore Nozzle. | \$200.00 | Equipment |
| 2. 1 Pr. Boots [Civale] | \$200.00 | Uniforms |
| 3. Quick Books for Treasurer | \$200.00 | Maintenance and repair |
| 4. Permission to take Engine 48 to the training center for pump ops. Class. | | |

Motion to approve requests by Mr. Chiesa, second by Mr. Melbourn and unanimous

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favorable vote.

Public Comments: Being no Public comments motion was made to close public portion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

Commissioners Comments: None

Adjournment: Being no further business to come before the Board the meeting was adjourned @ 7:55 on motion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary