

**BOARD OF FIRE COMMISSIONERS
RESCHEDULED MEETING**

10 SEPTEMBER 2013

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The rescheduled 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.

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 August 14, 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 \$1,400.99 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None

NEW BUSINESS: Mr. Ward requested the following purchases be made Ultra high portable radios @ \$7,000.00, 5 pagers @ \$1,700.00, and 10 traffic wands @ \$200.00. These equipment purchases were approved on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

CHIEF'S REPORT: . The Chief was not present.

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

COMMISSIONER COMMENTS: None

ADJOURNMENT: Being no further business, the meeting was adjourned at 7:40 PM on motion by Mr. Jason, second by Mr. LaRowe and unanimous favorable vote

Robert J. Jason Secretary