

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF EAST AMWELL FIRE DISTRICT #1
10 MARCH 2015: AMWELL VALLEY FIRE HOUSE: 7:30 PM**

1. Call to order and statement of compliance with the Open Public Meeting Act. Notice was published in the February 26, 2015 issue of the Hunterdon County Democrat and that a copy of the agenda for this meeting was forwarded to the East Amwell Township Clerk and the Democrat and posted on the bulletin board at the Amwell Valley Fire House on February 23, 2015.
2. REORGANIZATION:
 - a. Certification of February 21, 2015
 - b. Oath of Office
 - c. Election of Officers
 - d. Resolution authorizing regular meeting schedule
 - e. Resolution designating official newspaper
 - f. Resolution to adopt cash management plan
 - g. Resolution designating surety bonding for Commissioners
 - h. Resolution authorizing appointment of Auditor
 - i. Resolution authorizing appointment of Attorney
 - j. Resolution authorizing approval and payment of claims
3. PRESENTION OF MINUTES FEBRUARY 11, 2015
4. TREASURER'S REPORT
 - a. Receipts
 - b. Disbursements
 - c. Encumbrances
5. BILLS
6. CORRESPONDENCE
7. UNFINISHED BUSINESS
8. NEW BUSINESS:
9. FIRE CHIEF REPORT:
10. COMMENTS FROM THE PUBLIC:
11. COMMISSIONERS COMMENTS:
12. ADJOURNMENT

