

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 November 2015  
PAGE 1**

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 Vice Chairman LaRowe, Treasurer Chiesa, Secretary Jason and Commissioner Melbourn, also present was Chief Babinski . This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes.

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 published in the Hunterdon County Democrat on March 10, 2015.

**MINUTES** of the October 14, 2015 meeting were approved as presented on motion by Mr. Melbourn, 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. Melbourn 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 \$10,584.98 were approved for payment on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

**CORRESPONDENCE:** Mutual aid agreement was received from Hopewell Borough Board of Fire Commissioners.

**OLD BUSINESS:** Hopewell mutual aid agreement; after discussion it was decided to not sign this agreement as the monetary demands were high. This was approved on motion by Mr Melbourn, second by Mr. LaRowe and unanimous favorable vote.

**NEW BUSINESS:**

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

**RESOLUTION**

**Whereas** it has been determined that there are insufficient unencumbered balances remaining in certain line item appropriations of the 2015 Budget for the Board of Fire Commissioners of East Amwell Township to meet specific claims and costs for the balance of the year, and

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 November 2015  
PAGE 2**

**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 \$150.00 be transferred from Health and Safety to Uniforms.
2. The sum of \$1,000.00 be transferred from Health and Safety to Insurance.
3. The sum of \$185.00 be transferred from Health and Safety to Advertising.

**2015 BUDGET:** New budget numbers are listed on attached work sheet and were submitted to Auditor Case.

Membership application from Peter Mummey was accepted on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Jr. Firefighter Program; request to start a Jr. Firefighter program was approved on motion by Mr. Ward, second by Mr. Chiesa and unanimous favorable vote.

**CHIEF'S REPORT:** Chief Babinski requested the following;

- |  |                      |
|--|----------------------|
| 1. Ground monitor and adapter plates   | \$3,200.00 Equipment |
| 2. Lightweight booster and nozzles for Brush 48  | \$1,850.00 Equipment |
| 3. Chain saw   | \$350.00 Equipment   |
| 4. Ventilation saw   | \$2,500.00 Equipment |
| 5. Auto cribbing   | \$2,000.00 Equipment |
| 6. 4 handlights  | \$800.00 Equipment   |
| 7. Permission to take Engine 48 to HCESTC for Firefighter 1 coverage and live burn coverage. |                      |

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

**Commissioners Comments:** None

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**11 November 2015  
PAGE 3**

Being no further business to come before the Board the meeting was adjourned @ 8:11 on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

---

**Robert J Jason Secretary**