

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 October 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. This meeting was held at the Amwell Valley Fire House, John Ringo Road, Ringoes. Also present were Chief Babinski and Captain Jason.

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 23, 2015.

MINUTES of the September 9, 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. LaRowe 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 \$ 5,573.98 were approved for payment on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: Motion was made by Mr. Chiesa to offer Hopewell Board of Fire Commissioners \$2,400.00 with a 2% annual increase for the next 5 years as compensation for their coverage of part of East Amwell, second by Mr. Melbourn and unanimous favorable vote.

NEW BUSINESS: None.

Chiefs Report: The Chief requested the following;

- | | | |
|------------------------|-------------|----------|
| 1. 2 sets Turnout gear | \$ 4,000.00 | Uniforms |
| 2. 1 Helmit | \$250.00 | Uniforms |
| 3. 4 Pagers | \$1,600.00 | Uniforms |

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

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 October 2015
PAGE 2**

Public Comments: Being no Public comments motion was made to close the public portion by Mr.LaRowe, 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 @ 7:42 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Robert J Jason Secretary