

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**9 September 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 Auditors Case and Schreck.

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 August 24, 2015.

**MINUTES** of the August 12, 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 \$ 7,273.47 were approved for payment on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

**CORRESPONDENCE:** Received attached letter from NJM Insurance Group regarding Workers' Compensation Insurance.

**OLD BUSINESS:** None

**NEW BUSINESS:** Auditors Case and Schreck explained the audit for 2014 and a short discussion to assure that any deficiencies have been accounted for in the future. Motion was made to adopt the attached resolution certifying that all Board Members reviewed the annual report by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

Motion was made by Mr. LaRowe to adopt attached resolution allowing the Treasurer to pay utility bills Up to \$500.00 per month previous to the scheduled meeting, second by Mr. Melbourn and unanimous favorable vote.

**Chiefs Report:** The Chief was not in attendance.

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**9 September 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 @ 8:18 on motion by Mr. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

---

**Robert J Jason Secretary**