

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**10 JANUARY 2018  
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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, and Secretary Jason, also present were Chief Field and auditor Colantano. 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, 2017.

**MINUTES** of the December 13, 2017 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 \$37,432.10 2017 and \$826.00 2018 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

**CORRESPONDENCE:** Received email approval of 2018 budget from the state.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**2018 BUDGET PUBLIC HEARING :** Being there were no comments from the public, Mr. Jason made a motion to close the public hearing. Second by Mr. LaRowe and unanimous favorable vote.

Motion by Mr. Chiesa to adopt the attached resolution adopting the 2018 budget. Second by Mr. LaRowe and approved by the following roll call vote, Mr. Ward aye, Mr. LaRowe aye, Mr. Jason aye, Mr. Chiesa aye, Mr. Melbourn absent.

Motion by Mr. Ward to adopt the attached resolution approving the LOSAP audit. Second by Mr. LaRowe and unanimous favorable vote.

Motion by Mr. Ward to adopt the attached resolution approving payment of \$599.00 annually to Max Jason for vehicle maintenance and inspection services. Second by Mr.

