

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 FEBRUARY 2018
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 Field. 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 January 10, 2018 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 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 \$8,915.03 2017 and \$17,935.43 2018 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: Received contract from BKC and explanation of quote for workers comp insurance.

OLD BUSINESS: None.

NEW BUSINESS:

Election: This years election is February 17, 2018 from 2:00 till 9:00, the poll workers are A. Pursell, F. Case and H. Rynearson. Motion by Mr. Chiesa to pay the workers \$100.00 each and allow up to \$50.00 for food. Second by Mr. LaRowe and unanimous favorable vote.

Motion by Mr. Ward to accept the contract with BKC to audit the books for 2017 and prepare the 2019 budget. Second by Mr. Melbourn and unanimous favorable vote.

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PAGE 2**

Motion by Mr Jason to schedule the reorganization meeting on March 14, 2018. Second by Mr. LaRowe and unanimous favorable vote.

CHIEF'S REPORT: Chief Field requested the following;

1. Turnout gear (Alexander) \$2,400.00 Uniforms

This request was 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. LaRowe, second by Mr. Melbourn and unanimous favorable vote.

Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:40 on motion by Mr. Melbourn, second by Mr. LaRowe and unanimous favorable vote.

Robert J Jason Secretary