

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**14 November 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 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, Assistant Chairman LaRowe 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, 2018.

MINUTES of the October 14, 2018 meeting were approved as presented on motion by Mr. Melbourn, second by Mr. Chiesa 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 \$11,755.79 were approved for payment on motion by Mr. Jason, second by Mr. Melbourn and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None.

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 2018 Budget for the Board of Fire Commissioners of East Amwell Township to meet specific claims and costs for the balance of the year, and

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,

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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 transfer be made:

1. The sum of \$4,466.30 be transferred from Insurance to Equipment.
2. The sum of \$890.00 be transferred from Health and Safety to Equipment.
3. The sum of \$8,000.00 be transferred from Uniforms to LOSAP.
4. The sum of \$1,400.00 be transferred from Training and Education to Maintenance and Repair.
5. The sum of \$600.00 be transferred from Other Services to Maintenance and Repair.

2018 BUDGET: New budget numbers are listed on attached work sheet and were submitted to Auditor.

Motion by Mr. Chiesa to divide the \$85,000 capital money as follows. Add \$9,960.31 to existing CD, \$35,000 for lease purchase payment and the remaining \$40,039.69 into a new CD. Second by Mr. Melbourn and unanimous favorable vote.

CHIEF'S REPORT: Chief Field requested the following;

1. Permission to take an Engine to the Christmas parade in Flemington.

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

Public Comments: Mr. Carlucci asked where to get a petition to be placed on the ballot for commission election. He was informed they should be available by the next meeting. As there were no other comments from the public motion was made to close public portion by Mr. Melbourn , second by Mr. Chiesa 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. Jason and unanimous favorable vote.

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Robert J Jason Secretary