

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**14 AUGUST 2019  
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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, Secretary Jason, Treasurer Chiesa and Commissioner Carlucci. 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 April 5, 2018.

**MINUTES** of the July 10, 2019 meeting were approved as presented on motion by Mr. Chiesa, second by Mr. Carlucci 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. Carlucci 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 \$6,524.64 were approved for payment on motion by Mr. Jason, second by Mr. Chiesa and unanimous favorable vote.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** Mr. Ward made a motion to decommission Tac 48. Second by Mr. Jason and unanimous favorable vote.

**NEW BUSINESS:** Mr. Jason made a motion to accept the membership applications of Nick Brunetti, Tara Mershon and Brenden Ryan. Second by Mr. Chiesa and unanimous favorable vote.

After discussion Mr. Chiesa made a motion to set the budget for a new tender at \$460,000. Second by Mr. Ward and unanimous favorable vote.

Mr. Ward reported an offer of \$29,000 for Tac 48 pending passing a pump test. Mr. Chiesa made a motion to accept this offer. Second by Mr. Jason and unanimous favorable vote.

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Mr. Ward made a motion to schedule pump test for all trucks. Second by Mr. Chiesa and unanimous favorable vote.

**CHIEF'S REPORT:** The Chief made the following requests.

- |  |            |                        |
|--|------------|------------------------|
| 1. Ten portable radio batteries.         | \$1,620.00 | Uniforms               |
| 2. Three Appolo chargers.                | \$192.60   | Uniforms               |
| 3. I-400 class for five people.          | \$600.00.  | Training and Education |
| 4. Brush 48 to Boni Tire and Auto Repair | \$1,215.90 | Maintenance and        |

For drive train service and tires

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

**Public Comments:**

As there were no comments from the public, motion was made to close public portion by Mr. Ward. Second by Mr. Chiesa and unanimous favorable vote.

**Commissioners Comments:** Mr. Carlucci asked about the accident Engine 1 was involved in. The accident was explained and repair arrangements are already in motion.

Being no further business to come before the Board the meeting was adjourned @7:51 on motion by Mr. Chiesa , second by Mr. Jason and unanimous favorable vote.



**Robert J Jason Secretary**