

**BOARD OF FIRE COMMISSIONERS
TOWNSHIP OF EAST AMWELL FIRE DISTRICT #1
9 JANUARY 2019: AMWELL VALLEY FIRE HOUSE: 7:30 PM**

1. Call to order and statement of compliance with the Open Public Meeting Act.
Resolution adopted March 14, 2018 and published in APRIL 5, 2018 issue of the
Hunterdon County Democrat
2. Presentation of Minutes: 12 December 2018
3. Presentation of Treasurer's Officer's Reports:
 2018 Disbursements Summary
 2018 Encumbrances Summary
 2018 Receipts Summary
4. Payment of Bills:
5. Correspondence
6. Old Business:
7. New Business: 2019 Budget
8. Fire Chief's Report:
9. Open to the Public
10. Commissioner's Comments:
11. Adjournment

26 December 2018

CC: Commissioners
Township Clerk
Democrat

Fire Chief
Auditor

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 DECEMBER 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, Assistant Chairman LaRowe, Secretary Jason, and Treasurer Chiesa. 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 April 5, 2018.

MINUTES of the November 14, 2018 meeting were approved as presented on motion by Mr. LaRowe, 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. 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 \$7,350.31 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: Received 2019 budget and the LOSAP audit.

OLD BUSINESS: None.

NEW BUSINESS: Attached resolution approving the budget for 2019 was adopted on motion by Mr. Jason. Second by Mr. LaRowe and the following roll call vote Mr. Ward aye, Mr. LaRowe aye, Mr. Chiesa aye, Mr. Jason aye and Mr. Melbourn absent.

Mr. Ward reported he is finalizing a new software agreement for the web page which will lower the cost and be more user friendly.

CHIEF'S REPORT: Chief Field had no requests this month.

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 DECEMBER 2018
PAGE 2**

Public Comments:

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

Commissioners Comments: None

Being no further business to come before the Board the meeting was adjourned @ 7:45 on motion by Mr. LaRowe, second by Mr. Chiesa and unanimous favorable vote.

Robert J Jason Secretary