

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**21 FEBRUARY 2020  
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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 Commissioners Carlucci. Also present was Chief Field and Deputy Chief Jason. 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, 2019.

**MINUTES** of the January 8, 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. Chiesa 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 \$48,095.37 were approved for payment on motion by Mr. Jason, second by Mr. Ward and unanimous favorable vote.

**CORRESPONDENCE:** Received contract from BKC Accounting.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Motion by Mr. Chiesa to schedule the reorganization meeting for March 11, 2020. Second by Mr. Ward and unanimous favorable vote.

Motion by Mr. Chiesa to encumber \$977.18 in maintenance and Repair to replace the pump packing on tender. Second by Mr. Jason and unanimous favorable vote.

**CHIEF'S REPORT:** Chief Field requested the following;

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|--------------------------|---------------------|
| 1. 10 Unification pagers | \$3,055.00 Uniforms |
| 2. 12 traffic cones.     | \$291.00 Equipment  |

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|-------------------------------------|-----------------------------------|
| 3. 6 traffic wands.                 | \$131.70 Equipment                |
| 4. New lighting tender              | \$6,055.08 maintenance and repair |
| 5. Tuition A. Schaefer Fire school. | \$350.00 Training and Education   |

This request was approved on motion by Mr. Chiesa, second by Mr. Ward and unanimous favorable vote.

The Chief was also approached with a request for permission to have Engine 2 go to Pocono Raceway to supply fire coverage in the camping area during the race weekend. This request was not approved on motion by Mr. Chiesa. Second by Mr. Ward and unanimous favorable vote.

**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 @7:53 on motion by Mr. Chiesa, second by Mr. Carlucci and unanimous favorable vote.

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**Robert J Jason Secretary**