

**BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

**8 JANUARY 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, Assistant Chairman LaRowe, Treasurer Chiesa, Secretary Jason and Commissioner Carlucci. Also present were 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 December 11, 2019 meeting were approved as presented on motion by Mr. Chiesa, 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. 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.

**TEMPORARY BUDGET:** The following resolution was adopted on motion by Mr. Chiesa, second By Mr. LaRowe and unanimous favorable vote.

**RESOLUTION**

WEREAS N.J.S.A.40A: 14-1et. Seq. authorizes the adoption of a Temporary Budget within the first thirty days of January to cover expenses from the beginning of the fiscal year until the adoption of the permanent budget by the legal voters of the fire district, which is scheduled for February 15, 2020 and

WHEREAS the total of the appropriations of the temporary budget may not exceed 14% of the total of the appropriations made for all purposes in the 2019 budget exclusive of appropriations for interest and debt redemption charges and capital improvements.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners Township of East Amwell District #1 that the following appropriations constitute the Temporary Budget for 2020

|                         |            |
|-------------------------|------------|
| Election.               | \$ 900.00  |
| Professional Services.  | \$2,000.00 |
| Advertising.            | \$ 150.00  |
| Insurance.              | \$8,000.00 |
| Maintenance and Repair. | \$9,000.00 |
| Rental.                 | \$2,250.00 |
| Supplies.               | \$ 180.00  |
| Training and Education. | \$2,000.00 |

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| Uniforms.             | \$3,000.00  |
| Utilities.            | \$2,000.00  |
| Information Services. | \$ 500.00   |
| Health and Safety.    | \$2,000.00  |
| Other Services.       | \$ 600.00   |
| Equipment.            | \$5,400.00  |
| Total.                | \$37,980.00 |

**BILLS** as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$28,296.58 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

**CORRESPONDENCE:** Received email approval of 2020 budget from the state. Also received letter of engagement from BKC CPA.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**2020 BUDGET PUBLIC HEARING:** Being there were no comments from the public, Mr. LaRowe made a motion to close the public hearing. Second by Mr. Chiesa and unanimous favorable vote.

Motion by Mr. Chiesa to adopt the resolution amending the approved 2020 budget. Second by Mr. LaRowe and the following roll call vote, Mr. Ward aye, Mr. LaRowe aye, Mr. Chiesa aye, Mr. Jason aye and Mr. Carlucci aye.

Motion by Mr. Chiesa to adopt the attached resolution adopting the 2020 budget. Second by Mr. LaRowe and approved by the following roll call vote, Mr. Ward aye, Mr. LaRowe aye, Mr. Jason aye, Mr. Chiesa aye, Mr. Carlucci aye.

Mr. Ward made a motion to accept the letter of engagement from BKC CPA. Second by Mr. Chiesa and unanimous favorable vote.

Mr. Jason made a motion to accept new member applications from Alan Bodine, Avery Lynn Schaefer and Noah Wilhelm. Second by Mr. LaRowe and unanimous favorable vote.

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

1. 4 members to attend Fire police school \$ 400.00 Training and Education



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This request was approved on motion by Mr. Chiesa, second by Mr. Carlucci 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. 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.

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**Robert J Jason Secretary**