

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**12 JUNE 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 and Auditors Colantano and Atwood . 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 May 8, 2019 meeting were approved as presented on motion by Mr.LaRowe, 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. LaRowe, second by Mr. Jason 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 \$21,558.23 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: After a report by auditors Atwood and Colantano, Mr. Jason made a motion to adopt the attached resolution stating that all members of the Commission have read and understand the audit report. Second by Mr. LaRowe and unanimous favorable vote.

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

- | | |
|----------------------------------|----------------------|
| 1. Three sets of turnout gear. | \$7,500.00 Uniforms |
| 2. Two highband portable radios. | \$2,791.00 Equipment |

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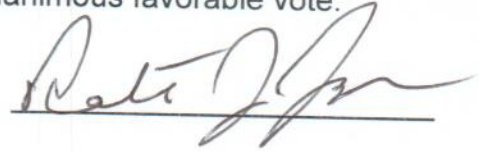
These requests were approved on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

Public Comments:

As there were no comments from the public, 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 @8:07 on motion by Mr. LaRowe, second by Mr. Chiesa and unanimous favorable vote.

A handwritten signature in black ink, appearing to read "Robert J. Jason", is written over a horizontal line.

Robert J Jason Secretary