

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**13 November 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, Vice Chairman LaRowe, Treasurer Chiesa, Secretary Jason 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, 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, 2019.

MINUTES of the October 9, 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.

BILLS as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$7,860.48 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

The following Resolution was adopted on motion by Mr. Chiesa, second by Mr. LaRowe and unanimous favorable vote.

RESOLUTION

Whereas it has been determined that there are insufficient unencumbered balances remaining in certain line item appropriations of the 2019 Budget for the Board of Fire Commissioners of East Amwell Township to meet specific claims and costs for the balance of the year, and

WHEREAS N.J.S.A. 40a:14-78.9 provides that transfers can be made between various uncommitted balances remaining in certain line items of the operating appropriations

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during the last two months of the fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Board Of Fire Commissioners of the Township of East Amwell District #1, County Of Hunterdon, State of New Jersey, that the following transfer be made:

1. The sum of \$314.54 be transferred from Training & Education to Election.
2. The sum of \$470.99 be transferred from Training & Education to Data.

2020 BUDGET: New budget numbers are listed on attached work sheet and were submitted to Auditor.

CHIEF'S REPORT: Chief Field requested the following;

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|---|------------------------------------|
| 1. 5 Gemtor harness's. | \$1,750.00 Uniforms. |
| 2. 10 pr. Extrication gloves. | \$600.00 Uniforms. |
| 3. 4 Auto cribs. | \$2,000.00 Equipment. |
| 4. 2 6 ft. Boston rakes. | \$220.00 Equipment. |
| 5. 2 Water cans. | \$250.00 Equipment. |
| 6. 1 14 in. Husky fang K-12 blade. | \$185.00 Equipment. |
| 7. 2 Elkhart nozzles 1.5 in. | \$760.00 Equipment. |
| 8. 2 Elkhart short barrel nozzles 7/8 in. | \$230.00 Equipment. |
| 9. 4 45 min. Scott SCBA bottles. | \$5,292.00 Equipment. |
| 10. Front tires engine 48-1. | \$1,600.00 Maintenance and Repair. |
| 11. Rear tires engine 48-1. | \$3,200.00 Maintenance and Repair. |
| 12. Rear tires tender 48. | \$3,200.00 Maintenance and Repair. |

These requests were approved on motion by Mr. Chiesa, second by Mr. Carlucci 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 @ 7:55 on motion by Mr. LaRowe, second by Mr. Chiesa and unanimous favorable vote.

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Robert J Jason Secretary