

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**9 OCTOBER 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, Assistant Chairman LaRowe, Secretary Jason, Treasurer Chiesa 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, 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 September 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.

BILLS as listed on the Disbursement sheet attached and hereby made part of the minutes of this meeting totaling \$25,371.02 were approved for payment on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

CORRESPONDENCE: Letter was received from the Department of Community Affaires explaining check that was received from penalties collected from facilities that failed to correct Uniform Fire Code violations.

OLD BUSINESS: Mr. Ward made a motion to sell Tac 48, deducting the amount of pump repairs. Second by Mr. Chiesa and unanimous favorable vote.

NEW BUSINESS: Mr. Ward reported a Letter was sent to Defender informing them their quote for a new tender was accepted by the Commissioners.

Quote to replace the brakes was received from Fire and Safety in the amount of \$5,000 Mr. LaRowe made a motion to get other quotes for this repair. Second by Mr. Chiesa and unanimous favorable vote.

Mr. Chiesa reported the CD in the amount of \$40,000 is coming due on November 13 he would like to roll it over at the best interest rate available at that time. This was approved on motion by Mr. Jason. Second by Mr. LaRowe and unanimous favorable vote.

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

1. Permission for Engine 48-1 and Tender 48 to attend a water shuttle drill at Hopewell Fire.

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

The Chief also mentioned the meeting with several local Fire Companies regarding day time staffing, Mr. Ward and Mr. Chiesa will attend as representatives of the commissioners.

Public Comments:

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

Commissioners Comments: None.

Being no further business to come before the Board the meeting was adjourned @8:04 on motion by Mr. LaRowe, second by Mr. Jason and unanimous favorable vote.

Robert J Jason Secretary
