



**East Amwell Board of Fire Commissioners
District No 1**
P.O. Box 33 Ringoes, NJ 08551
908-782-1436
www.eastamwelltownshipboardoffirecommissioners.org



AGENDA
7:30 PM Amwell Valley Fire Company
February 9, 2022

1. Flag salute
 2. Call to order and statement of compliance with open public meeting act. Resolution adopted February 10, 2021 and published in the March 25, 2021 issue of the Hunterdon County Democrat.
 3. Presentation of Minutes: January 19, 2022
 4. Presentation of Treasurer's Report:
 5. Payment of bills:
 6. Correspondence:
 7. Old Business: Sale of Tender 48-1, Policies and Procedures, Amazon account, Status of LOSAP
 8. New Business:
 - Resolution # 2022-001: Authorizing Regular Meeting Schedule
 - Resolution # 2022-002: Resolution designating official Newspapers
 - Resolution # 2022-003: Resolution adopting cash management plan
 - Resolution # 2022-004: Resolution designating surety bonding for commissioners.
 - Resolution # 2022-005: Resolution Authorizing appointment of auditor.
 - Resolution # 2022-006: Resolution authorizing appointment of attorney.
 - Resolution # 2022-007: Resolution authorizing approval and payment of claims.
 9. Fire Chief's Report:
 10. Open To Public:
 11. Commissioner's Comments:
 12. Adjournment:
- CC: Commissioners
Township Clerk
Hunterdon County Democrat
- Fire Chief
Auditor