



**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
January 11, 2023

1. Flag salute
 2. Call to order and statement of compliance with open public meeting act. Resolution adopted February 9, 2022 and published in the March 25, 2022 issue of the Hunterdon County Democrat.
 3. Oath of Office: John Chiesa and Mark LaRowe
 4. Presentation of Minutes: November 16, 2022 and December 14, 2022
 5. Presentation of Treasurer's Report:
 6. Payment of bills:
 7. Correspondence:
 8. Old Business:
 9. New Business:
 - Resolution # 2023-001: Authorizing Regular Meeting Schedule
 - Resolution # 2023-002: Resolution designating official Newspapers
 - Resolution # 2023-003: Resolution adopting cash management plan
 - Resolution # 2023-004: Resolution designating surety bonding for commissioners.
 - Resolution # 2023-005: Resolution Authorizing appointment of auditor.
 - Resolution # 2023-006: Resolution authorizing appointment of attorney.
 - Resolution # 2023-007: Resolution authorizing approval and payment of claims.
 10. Fire Chief's Report:
 11. Open To Public:
 12. Commissioner's Comments:
 13. Adjournment:
- CC: Commissioners
Township Clerk
Hunterdon County Democrat
- Fire Chief
Auditor