



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



Flag salute:

The flag salute was led by Craig Bailey, followed by a moment of silence.

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on July 10, 2024 at 7:30 PM. The following notice was read, "In compliance with the Open Public meetings Act, this meeting was advertised in the February 1, 2024 issue of the Hunterdon County Democrat. Notice of this meeting was forwarded to the Township Clerk's office, posted on the Amwell Valley Fire House bulletin board.

Roll Call:

Craig Bailey	Present
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
Max Jason (Chief)	Present
Robert Jason (Deputy Chief)	Present

Minutes:

Minutes of the June 26, 2024 meeting were presented. At this time, a motion was made by Marc LaRowe to accept the minutes of the April meeting. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

Treasurer's Report:

The Treasurer's report was presented and hereby made part of the minutes of this meeting. At this time, a motion was made by Craig Bailey to accept the treasurer's report. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried. The reports of receipts, encumbrances and disbursements were presented and attached and hereby made part of the minutes of this meeting.

Bills:

The Bills as listed on the disbursement sheet were presented and hereby made part of the minutes of the meeting. At this time a motion was made to pay the bills totaling \$12775.67 by Paul Carlucci. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote the motion carried.



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Correspondence:

None.

Old Business:

The new inventory system was briefly discussed and the Chief stated that members continue to work on entering equipment into the system and that the project is very close to being complete.

Regarding the brush truck replacement committee, the Chief stated that there is nothing new to report.

Craig Bailey stated no update on the policies.

John Chiesa stated that the new computer was ordered and is expected to be delivered within a week. Jack Fetzer will set up the new computer.

New Business:

John Chiesa mentioned that the hose test was performed earlier today. A couple lengths of 3 inch hose failed.

Laura Atwell from BKC (the Board's auditor) was present and discussed the audit, recommendations and the schedule of findings. At the conclusion of the discussion, Craig Bailey read a resolution resolving that each member personally reviewed the audit report and the sections of the audit report entitled, general comments, recommendations and scheduling of findings and responses and that an affidavit regarding the same was sent to the Local Finance Board. Craig Bailey made a motion to adopt the resolution. John Chiesa seconded the motion and along with a roll call vote, where each member voted yes, the motion carried.

Jack Fetzer made a presentation regarding a new email system for the Board and the fire department. After some discussion on the merits of such a system, Marc LaRowe made a motion to purchase such a system. Paul Carlucci seconded the motion and along with a unanimous favorable vote, the motion carried.

Chief's Report:

The Chief stated that he had nothing to report this month.

Public Comment:

There were no comments. At this time a motion was made by Marc LaRowe to close the public portion. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.



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Commissioners Comments:

None.

Adjournment:

As there is no additional business to come before the board, at this time a motion was made by John Chiesa to adjourn the meeting. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried. Meeting ended at 8:13 p.m.

Craig Bailey, Secretary