



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 lead 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 April 13, 2022 at 7:30 PM. The following notice was read, "In compliance with the Open Public meetings Act, this meeting was advertised in the March 25, 2021 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
David Civale	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the March 9, 2022 Meetings were presented. At this time, a motion was made by Paul Carlucci to accept the minutes. This motion was seconded by Marc LaRowe and along with four favorable votes, and an abstention by David Civale the motion carried.

Treasurer's Report:

The Treasurer 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 Marc LaRowe and along with four favorable votes, and an abstention by David Civale 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 \$ 3,914.36 by Marc LaRowe. This motion was seconded by Craig Bailey along with four favorable votes, and an abstention by David Civale the motion carried.



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Correspondence:

None

Old Business:

Craig Bailey advised that all Air packs sold on Govdeals.

Craig Bailey made a motion to sell tender 48-1 for \$83,500.00 after some discussion no second was made and the motion failed.

New Business:

John Chiesa made a motion to have HA Fire Department Testing complete the pump test and hose testing on all trucks. This motion was seconded by Paul Carlucci along with four favorable votes, and an abstention by David Civale the motion carried.

David Civale made a motion to purchase Tab Dividers for the minute book and AED inspection tag from Amazon. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

David Civale made a motion to purchase a battery for the AED and pad packs for the AEDs. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

David Civale made a motion to amend the LOASP Schedule same is attached. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

David Civale advised that as of June 1st 2022 he would be resigning his position on the Board of Fire Commissioners. A motion was made by Craig Bailey to accept David Civale resignation. This motion was seconded by Paul Carlucci along with four favorable votes, and an abstention by David Civale the motion carried.

John Chiesa made a motion to accept the application of three new members. This motion was seconded by Craig Bailey along with four favorable votes, and an abstention by David Civale the motion carried.



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Chief's Report:

Chief M Jason requested to purchase new boots for firefighter Sampson from New Jersey Fire Equipment for a cost of \$488.00. Chief M. Jason also requested to send a new member to firefighter one in Somerset County Training Academy for a cost of \$350.00

A motion was made by Craig Bailey to approve the above purchases. The motion was seconded by John Chiesa along with four favorable votes, and an abstention by David Civale the motion carried.

Public Comment:

The members of the public had 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 four favorable votes, and an abstention by David Civale the motion carried.

Commissioners Comments:

Paul Carlucci hopes to have LOSAP done by next meeting'

Adjournment:

As there is no additional business to come before the board, at this time a motion was made by Marc LaRowe to adjourn the meeting. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary
