

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
November 10, 2021 – Regular Meeting

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 November 10, 2021 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 October 13, 2021 Meeting were presented. At this time, a motion was made by John Chiesa to accept the minutes. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote, 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 David Civale to accept the treasurer's report. This motion was seconded by Marc LaRowe 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 \$ 16,319.21 by Marc LaRowe. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
November 10, 2021 – Regular Meeting

Old Business:

Craig Bailey advised that he was still researching the sale of Tender 1 and had a possible buyer coming out to look at it in a week or two.

New Business:

Laura Atwell CPA from the firm of BKC presented the introduced budget and after a few questions Resolution 21-013 Budget for Fiscal Year January 1, 2022 to December 31, 2022 was introduced and after a roll call vote and having all Aye's the resolution passed.

Chief's Report:

Chief M Jason asked to purchase an adapter and a cover for the new tender from Defender at a cost of \$316.03.

A motion was made by John Chiesa to approve the above purchase. The motion was seconded by David Civale and along with a unanimous favorable vote, 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 David Civale and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

None

Adjournment:

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

David M Civale, Secretary

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
November 10, 2021 – Regular Meeting
