

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
December 08, 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 December 8, 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:

No minutes were presented at this meeting

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 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 with the exception of the bill from Richard Braslow. The total being \$ 2,835.57. Motion was made by Marc LaRowe. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

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Old Business:

The motion tabled at the Novembers meeting to have the lettering fixed on the old tender, engine 48-1 and the new tender was discussed. The motion was amended to just do the lettering on engine 48-1 and the new tender. Craig Bailey made the motion. This motion was seconded by David Civale and along with a 4 favorable votes and 1 Abstention, the motion carried.

Second reading of the budget, Resolution 21-014 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.

Craig Bailey made a motion to enter into a lease agreement with Amwell Valley Fire for office space and to store our equipment. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

New Business:

John Chiesa made a motion to transfer \$ 1,000.00 from the insurance. This would go into Professional Services. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Chief's Report:

Chief M Jason asked to purchase assorted rescue equipment from Continental Fire & Safety for a cost of \$14,347.70 should be noted that this is a state contract purchase.

Chief Jason advised that Engine 48-1 was in need of repair to the pump and LDH discharge. This repair would be completed by Fire and Safety Service the cost would be \$2,282.83

A motion was made by John Chiesa to approve the above purchase and repairs. 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 John Chiesa to close the public portion. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

None

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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 Craig Bailey and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary

David M Civale