



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 Paul Carlucci, followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on August 10, 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, 2022 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	Absent
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the June 08, 2022 and July 13, 2022 Meetings 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 all favorable votes, 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 Marc LaRowe to accept the treasurer's report. This motion was seconded by Paul Carlucci and along with all favorable votes, 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 \$ 12,049.46 by Paul Carlucci. This motion was seconded by Marc LaRowe along with all favorable votes, the motion carried.



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Correspondence:

None

Old Business:

Chief Max Jason turned over all the run numbers for tender #2 to Paul Carlucci as was requested at the July meeting.

Commissioners were advised that the payment did not go through for the web site. John Chiesa and Dave Civale are going to work on this.

New Business:

None

Chief's Report:

Chief M. Jason requested to purchase fire gear for firefighter Jack Fetzer at a cost of \$3,767.65. A motion was made by John Chiesa to approve the above purchase. The motion was seconded by Paul Carlucci along with all favorable votes, the motion carried.

Chief M. Jason had a discussion about putting forward facing cameras in all the commissioned owner trucks. Chief Jason was going to gather further information on the best cameras for this and pricing.

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 John Chiesa and along with all favorable votes, 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 John Chiesa to adjourn the meeting. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.



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David M Civale, Secretary
