

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
May 19, 2021 – Regular Meeting

Flag salute:

The flag salute was lead by Marc LaRowe, followed by a moment of silence

Statement of Compliance:

The reorganization meeting of the East Amwell Board of Fire Commissioners was opened on May 14, 2020 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 Civile	Present
Max Jason (Chief)	Present

REORGANIZATION:

The election certification for Paul Carlucci and Craig Bailey both to three year terms as Commissioner was received from the Hunterdon County Clerk, along with the Adoption of the 2021 budget and voter's approval to complete the purchase of the new tender.

ELECTION OF OFFICERS:

A motion was made to elect Craig Bailey Chairman by David Civile, second by Paul Carlucci along with a unanimous favorable vote the motion carried.

A motion was made to elect Paul Carlucci Vice Chairman by John Chiesa, second by David Civile along with a unanimous favorable vote the motion carried.

A motion was made to elect David Civile Secretary by Paul Carlucci, second by Marc LaRowe along with a unanimous favorable vote the motion carried.

A motion was made to elect John Chiesa Treasurer by David Civile, second by Craig Bailey along with a unanimous favorable vote the motion carried.

Minutes:

Minutes of the April 14, 2021 Meeting were presented. At this time, a motion was made by Paul Carlucci to accept the minutes. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

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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 Craig Bailey 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 \$ 17,434.84 by Marc LaRowe. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

Old Business:

After a discussion about the new truck, a motion was made by John Chiesa to purchase the new truck using capital funding. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

New Business:

The following resolutions were read and roll call votes were recorded, all resolutions received unanimous yes votes.

Resolution # 2021-005: Resolution designating official Newspapers

Resolution # 2021-006: Resolution adopting cash management plan

Resolution # 2021-007: Resolution designating surety bonding for commissioners.

Resolution # 2021-008: Resolution Authorizing appointment of auditor.

Resolution # 2021-009: Resolution authorizing appointment of attorney.

Resolution # 2021-010: Resolution authorizing approval and payment of claims.

A discussion was had as to how the board would handle the duties of Tom Ward. Tom Ward duties were L.O.S.A.P Administrator, Web site Administrator and maintained the budget spreadsheet. After some discussion it was determined that the Treasurer will maintain the budget spreadsheet through QuickBooks. The web site will be maintained by the Secretary. The board will appoint the L.O.S.A.P Administrator at the June Meeting.

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Chief's Report:

Chief M. Jason advised that the pump on engine 48-1 has several vales that are leaking under pressure. He got a quote from Fire Apparatus Repair to complete this repair for a cost of \$1,931.75. He also advised that Tender 48 has several driveline components that are rusting out and need repair. He got a quote from Fire Apparatus Repair to complete this repair for a cost of \$1,593.75. The repairs would come from the Maintenance & Repair account. A motion was made by John Chiesa to approve the above requested repair. The motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Chief M Jason asked to purchase numerous pieces of equipment from Water supply innovation, New Jersey fire equipment and The Fire store. The equipment will be for the new tender and to upgrade the old tender. A motion was made by Paul Carlucci to approve the above purchases. The motion was seconded by Craig Bailey 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 John Chiesa and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

All commissioners thanked Tom Ward for his years of service as a fire commissioner.

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 John Chiesa and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary

David M Civale
