



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 October 12, 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	Present
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the September 14, 2022 Meetings were presented. At this time, a motion was made by Paul Carlucci to accept the minutes. This motion was seconded by John Chiesa 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 Craig Bailey 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.



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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 \$ 4,362.62 by Marc LaRowe. This motion was seconded by Paul Carlucci along with all favorable votes, the motion carried.

Correspondence:

None

Old Business:

Jack Fetzer is still trying to set up the website however he has not gotten the passwords that are needed from the fire department. Craig Bailey advised that he would take care of getting all that is need to move forward with this.

New Business:

John Chiesa advised that the annual pump test for all trucks is scheduled for November 17 at 8:30 AM. John Chiesa asked if the meeting for November 9 could be moved to November 16 as he has a conflict in his schedule. All commissioners agree that this would not be a problem.

Chief's Report:

Chief M. Jason requested to purchase Ten (10) cases of road flares from Orion Safety Products at a cost of \$640.00. Chief Jason also asked to purchase Five (5) LED traffic wands and Twenty (20) Traffic cones from Traffic Safety Store at a cost of \$906.59. 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.

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.



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Commissioners Comments:

Paul Carlucci asked who would be taken over David Civale's duties. After some discussion it will be decided by the next meeting how his duties will be handled.

Adjournment:

As there is no additional business to come before the board, at this time a motion was made by Mark 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
