

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
October 13, 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 October 13, 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 Civale	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the September 08, 2021 Meeting were presented. At this time, a motion was made by Marc LaRowe to accept the minutes. This motion was seconded by Paul Carlucci 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 Marc LaRowe to accept the treasurer's report. This motion was seconded by David Civale 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 \$ 3,027.78 by Marc LaRowe. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

Old Business:

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Craig Bailey advised us that he had someone coming to look at the old tender to possibly make an offer to buy it.

New Business:

The 2021 budget discussion was opened. After some discussion a motion was made by John Chiesa that we add the 2% increase as follows. \$2,000.00 into Training, \$3,000.00 into Professional services and the balance into Supplies. The motion was seconded by Marc LaRowe and along with a unanimous favorable vote, the motion carried.

Chief's Report:

Chief M Jason asked to purchase a new 4 gas meter at a cost of \$865.00. He also asked to purchase a unit to calibrate all of our gas meters the cost of this unit would be \$3,626.00

A motion was made by John Chiesa to approve the above purchases. 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 John Chiesa and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

Paul Carlucci report that LOSAP was fully turned over to him and that he would like to go over all past and present members that are in LOSAP.

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

