



**East Amwell Board of Fire Commissioners**  
**District No 1**  
P.O. Box 33 Ringoes, NJ 08551  
908-782-1436  
[www.eastamwelltownshipboardoffirecommissioners.org](http://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 July 13, 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:**

No Minutes were presented

**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 Craig Bailey to accept the treasurer's report. This motion was seconded by Marc LaRowe 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 \$ 36,842.54 by Marc LaRowe. This motion was seconded by Craig Bailey along with all favorable votes, the motion carried.

**Correspondence:**



None

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**Old Business:**

None

**New Business:**

Laura Astwell of BKC presented the board with the 2021 audit. A resolution was presented, a roll call vote was completed with all members voting yes.

A motion was made by Marc LaRowe to send Tender 2 to the fireman's convention in wildwood. The motion was seconded by John Chiesa along with all favorable votes, the motion carried.

**Chief's Report:**

Chief M. Jason requested to have the annual SCBA inspection completed at a cost of \$45.00 each pack. A motion was made by John Chiesa to approve the above purchases. 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.

**Commissioners Comments:**

Paul Carlucci asked the chief to look at the training and see if anything could be changed. He would like to see more personal trained so as the truck could get out more. Paul Carlucci also asked for the run count for the new tender.

**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.



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**David M Civale, Secretary**

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