

**EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES**  
**7:30 PM Amwell Valley Fire Company**  
**August 11, 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 August 11, 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 July 14, 2021 Meeting 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 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 David Civale to accept the treasurer's report. This motion was seconded by Marc LaRowe 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 \$ 15,974.08 by David Civale. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

**Correspondence:**

None

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**Old Business:**

Resolution # 2021-0012 Authorizing Annual Election Change to the Date of the November General Election was present a roll call vote was completed with all members voting yes.

**New Business:**

Craig Bailey advised the board that an outside agency had approached members about the sale of Tender # 1. After a discussion it was determined that Bailey and Civale would contact Laura Atwell of BKC to get advice on the best way to proceed.

**Chief's Report:**

Chief M Jason asked to purchase AA Batteries from Amazon at a cost of \$115.08. Chief Jason asked to send Firefighter Schaffer to Pump Opps at Somerset County Training Academy. Chief asked to purchase several pieces of equipment from New Jersey Fire Equipment for a total of \$842.00. Chief asked to purchase Dri-Dek for the new tender at a cost of \$185.07

A motion was made by John Chiesa to approve the above purchases. The motion was seconded by David 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:**

None

**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 David Civale and along with a unanimous favorable vote, the motion carried.

**David M Civale, Secretary**

*David M Civale*

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