



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 January 19, 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

Minutes:

Minutes of the November 10, 2021 and December 8, 2021 Meetings were presented. At this time, a motion was made by Paul Carlucci 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 Marc LaRowe to accept the treasurer's report. This motion was seconded by David Civile and along with a unanimous favorable vote, the motion carried.

A discussion was had about the \$ 180.00 bill that was received from Attorney Richard Braslow. We agreed that Craig Bailey would reach out to Mr. Braslow and work this bill out with him.

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 \$ 35,453.32 by Marc LaRowe. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

Old Business:

Craig Bailey reached out Gov Deals.com to find out how to use their site to sell Tender 48-1. Mr. Bailey advised the board that Govdeals.com will charge a 12.5% fee we can list the truck for 30 Days and that we can set a reserve. At this time, a motion was made by Craig Bailey to list the truck on Govdeals.com for 30 Days with a \$95,000.00. This motion was seconded by Paul Carlucci with a yes from Marc LaRowe, A no from John Chiesa and David Civale abstained. Having three yes votes the motion carried.

A discussion was had about what policies and procedures the commissioners should have versus the fire company

New Business:

At this time, a motion was made by John Chiesa to use engine 48-1 and 48-2 in a parade out of town. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

At this time, a motion was made by David Civale to open an Amazon account in the name of the fire commissioners and with this a \$7,500.00 Net 30 line of credit. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

Chief's Report:

Chief M Jason received a quote to have the annual service on Engine 48-1, Engine 48-2 and Tender 48-1 completed by Fire Apparatus Repair at a cost \$7,300.00.

A motion was made by David Civale to approve the above purchase. The motion was seconded by John Cheisa and along with a unanimous favorable vote, the motion carried.

Chief M Jason received a quote to have the annual service on Brush 48 completed by Boni Tire & Auto Service at a cost \$1,200.00.

A motion was made by John Chiesa to approve the above purchase. The motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Chief M. Jason asked to purchase 6 (six) 50 foot length's of 1 ¾ hose at a cost of \$ 1000.00.



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A motion was made by John Chiesa to approve the above purchase. The motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Chief M. Jason asked if the commissioners would cover the cost of the annual fit test and CPR cards for the members.

A motion was made by Craig Bailey to approve the above purchase. The motion was seconded by John Chiesa 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:

A discussion was had about when the chief was going to get the new Tender in service. How he may have to look at training persons who were trained on the old Tender.

Paul Carlucci had asked in past meetings to have Tom Ward turn over all documents pertaining to LOSAP. Mr. Carlucci advised that he still has not received any documentation from Mr. Ward. After some discussion a motion was made by David Civale to have John Chiesa reach out to Mr. Ward. If Mr. Carlucci does not have a responds by February 2, 2022 then an official letter would be sent. The motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried

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