



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 February 9, 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 January 19, 2022 Meetings were presented. At this time, a motion was made by Paul Carlucci to accept the minutes. This motion was seconded by Craig Bailey 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 Craig Bailey 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 \$ 3,501.13 by David Civale. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote, the motion carried.

Correspondence:

None



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Old Business:

Craig Bailey advised the board that he was moving forward with Govdeals.com as to the listing of the tender.

Craig Bailey advised the board that he spoke with the Attorney as to what policies and procedures the commissioners should have.

David Civale advised the board that the Amazon account was all set up and ready to use.

Paul Carlucci advised the board that he received documents from Tom Ward and he can now move forward.

New Business:

Resolution # 2022-001: Authorizing Regular Meeting Schedule was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-002: Resolution designating official Newspapers was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-003: Resolution adopting cash management plan was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-004: Resolution designating surety bonding for commissioners was read after roll call vote and all Yes votes this resolution was adopted was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-005: Resolution Authorizing appointment of auditor was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-006: Resolution authorizing appointment of attorney was read after roll call vote and all Yes votes this resolution was adopted.

Resolution # 2022-007: Resolution authorizing approval and payment of claims was read after roll call vote and all Yes votes this resolution was adopted.

Chief's Report:

Chief M Jason advised the board that engine 48-1 was waiting on parts before being sent out for repairs.

Chief M. Jason advised that the service was completed on Brush 48 and they found clutch material in the transmission pan. He further stated that the can remain in service however we may have to replace the transmission down the road.

Chief M Jason requested to send firefighter Z. Sampson to ICS -200 in Somerset County for a cost of \$85.00.



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A motion was made by Craig Bailey to approve the above purchase. The motion was seconded by John Chiesa and after some discussion a vote was taken with Craig Bailey, John Chiesa, Marc LaRowe and David Civale voting yes. Paul Carlucci Abstaining, the motion carried.

Chief M Jason requested to send firefighter A. Schaffer to ICS -300 in Somerset County for a cost of \$85.00.

A motion was made by Craig Bailey to approve the above purchase. The motion was seconded by John Chiesa and after some discussion a vote was taken with Craig Bailey, John Chiesa, Marc LaRowe voting Yes and David Civale voting No. Paul Carlucci Abstaining, 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:

John Chiesa advised the board that he would be on Vacation next meeting and that he would need some to complete the Treasurers report. Craig Bailey stated that he would complete same.

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
