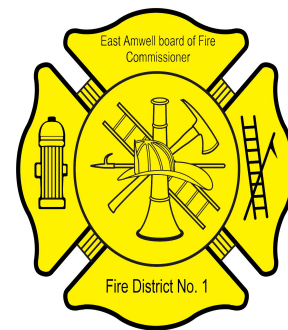


East Amwell Board of Fire Commissioners
District No 1
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Flag salute:

The flag salute was lead by Paul Carlucci, followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on June 08, 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	Absent
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the May 11, 2022 Meetings 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 all favorable votes, the motion carried.

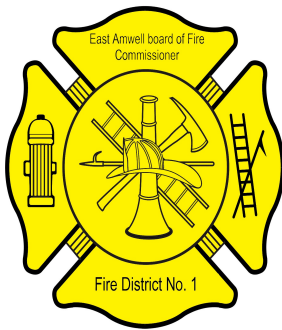
Treasurer's Report:

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 Paul Carlucci and along with all favorable votes, the motion carried.

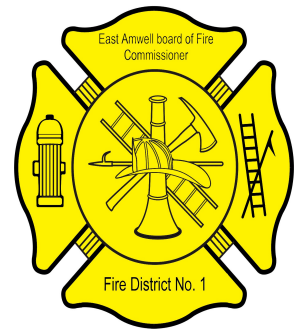
The reports of receipts, encumbrances and disbursements were presented and attached and hereby made part of the minutes of this meeting.

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 \$ 3,743.00 by Marc LaRowe. This motion was seconded by Paul Carlucci along with all favorable votes, the motion carried.



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Correspondence:

None

Old Business:

None

New Business:

A motion was made by Paul Carlucci to pay for Website and E-Mail accounts for the commissioners. The motion was seconded by Marc LaRowe along with all favorable votes, the motion carried.

Chief's Report:

Chief M. Jason requested to rent fire gear for firefighter Fetzer to attend fire school for a cost of \$428.25 a month. Chief M. Jason also requested to purchase 6 Unication pagers at a cost of \$ 2,562.00. Chief M. Jason also requested to purchase an onboard battery charger for Tender-1. Chief M. Jason also requested to have the A/C serviced on Tender-1 at a cost of 174.80

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:

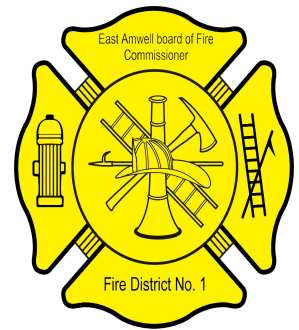
Paul Carlucci advised the commissioners that the LOSAP check was returned do to the wrong address on same.

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.



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David M Civale, Secretary
