

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
July 14, 2021 – Regular Meeting

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 July 14, 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	Absent
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
David Civale	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the June 9, 2021 Meeting were presented. At this time, a motion was made by Marc LaRowe to accept the minutes. This motion was seconded by John Chiesa 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 Civale 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 \$ 14,788.59 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:

Laura Astwell of BKC presented the board with the 2020 audit. Resolution # 2021-0011 was present a roll call vote was completed with all members voting yes.

New Business:

Paul Carlucci asked about any property that Tom Ward may have that belongs to the Board of Fire Commissioners. Paul Carlucci was assured that Tom Ward had turned in all property that he had in his possession.

Chief's Report:

Chief M Jason asked to purchase an adapter and a cover for the new tender from Defender at a cost of \$316.03.

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.

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 David Civale 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 David Civale to adjourn the meeting. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary

David M Civale
