



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 March 9, 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, 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	Absent
Marc LaRowe	Absent
Paul Carlucci	Present
David Civale	Present
Max Jason (Chief)	Present

Minutes:

Minutes of the February 9, 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 David Civale to accept the treasurer's report. This motion was seconded by Paul Carlucci 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 \$ 3,914.36 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:

Craig Bailey advised that he spoke with the top bidder for Tender 48-1. The bidder advised that he made a mistake and was not authorized to bid the amount that he bid. Bailey then reached out to Govdeals to see what the next step was. They advised that he could go to the next highest bidder. Bailey then spoke with the next highest bidder and they were not willing to pay that amount. Bailey then advised that he would place the truck back up for 10 more days.

Bailey had nothing to report on Policies or Procedures

New Business:

It was brought to the Boards attention that one member of the fire company was short 1 meeting or drill in order to make the 50 points so as to be eligible for LOSAP. After a review of the LOASP schedule it was determined that the member was eligible for up to 5 bonus points. It was determined that the member would receive LOSAP for this year.

David Civale made a motion to sell 18 Air packs on Gov Deals. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Chief's Report:

Chief M Jason requested to purchase 12 Fire Dex hoods from New Jersey Fire Equipment for a cost of \$725.40.

A motion was made by Paul Carlucci 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 the board about the Purple K unit that was taken off of engine # 1 several years ago. The board advised the chief we would take that up at the next meeting.

Public Comment:

The members of the public had no comments. At this time a motion was made by David Civale to close the public portion. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

Paul Carlucci asked where the Chief stood with getting the new tender in service. The chief advised that all the paper work was sent up to the County.



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Adjournment:

As there is no additional business to come before the board, at this time a motion was made by Craig Bailey 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
