

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
June 9, 2021 – Regular Meeting

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 June 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 May 19, 2021 Meeting 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 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 Craig Bailey 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 \$ 170,966.31 by David Civale. This motion was seconded by Craig Bailey and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

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Old Business:

A motion was made by David Civale to appoint Paul Carlucci as the LOSAP administrator. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote, the motion carried.

Craig Bailey spoke about going over policies that the commissioners should have in place. Craig Bailey asked David Civale to assist in gathering policy that other commissions may have in place.

New Business:

John Chiesa advised the board that the audit for both the commissioners and LOSAP were complete. BKC will provide us with a complete report at the July meeting.

John Chiesa advised us that the new truck was at the dealer however it had to go over to Freightliner for a check engine light.

David Civale spoke about changing the election from February to November. He advised that he would reach out to the county clerk and see what the next steps would be.

Chief's Report:

Chief M Jason asked to purchase an adapter and a cover for same for the new tender from Water supply innovation at a cost of \$473.50.

Chief Max Jason asked to have M&W Communications provide the radios and installation of same in the new tender. M&W Communications is a State Contract vendor and the radios are also State Contract. 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 Craig Bailey to close the public portion. This motion was seconded by Marc LaRowe 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 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

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