

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
April 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 April 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:

Tom Ward	Present
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
David Civale	Present
Robert Jason (Deputy Chief)	Present

Minutes:

Minutes of the March 10, 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 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 \$ 11,493.79 by Marc LaRowe. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

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Old Business:

John Chiesa advised that the \$ 61,000.00 CD was closed and the proceeds were placed into the checking account.

New Business:

John Chiesa advised that the auditors are ready to begin our audit.

Chief's Report:

Deputy Chief R. Jason advised that the pump to tank valve is leaking on engine 48-2 he got a quote from Fire Apparatus Repair to repair same for a cost of \$ 579.50. This repair would come from the Maintenance & Repair account. A motion was made by John Chiesa to approve the above requested repair. 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 John Chiesa 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 David Civale and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary

David M Civale
