

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
August 12, 2020 – Regular Meeting

Flag salute:

The flag salute was lead by David Civile and followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on August 12, 2020 at 7:30 PM. The following notice was read, "In compliance with the Open Public meetings Act, this meeting was advertised in the April 05, 2020 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	Absent
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
David Civile	Present
Robert Field	Present

Minutes:

Minutes of the July 08, 2020 Meeting were presented. At this time a motion was made by John Chiesa to accept the minutes as amended. This motion was second by Marc LaRowe 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 second by Paul Carlucci along with a unanimous favorable vote the motion carried.

Report of receipts, Encumbrances and Disbursements as attached and hereby made part of the minutes of this meeting.

Bills:

The Bills as listed on the disbursement sheet that were presented and hereby made part of the minutes of the meeting. At this time a motion was made to pay the bills totaling \$ 12,555.76 by Paul Carlucci. This motion was second by David Civile along with a unanimous favorable vote the motion carried.

Correspondence:

A Note from Barbara A Harrison was read. Our Thanks to all for your faithful service to the community, year after year after year!!

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Old Business:

The ABS light on tender 48 went out so it was not sent out for repair. The chassis for the new truck has been delayed until the end of October or November.

New Business:

None

Chief's Report:

At this time a motion was made by John Chiesa to have the Brush Truck taken to member Marty Alexander's residence for an open burn. This motion was second by Marc LaRowe along with a unanimous favorable vote the motion carried.

Public Comment:

The members of the public having no comments. At this time a motion was made by John Chiesa to close the public portion. This motion was second by Marc LaRowe along with a unanimous favorable vote the motion carried.

Commissioners Comments:

Adjournment:

As there is no additional business to come before the board. At this time a motion was made by John Chiesa to adjourn the meeting. This motion was second by David Civale along with a unanimous favorable vote the motion carried.

David M Civale Secretary
