

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM VIA Zoom
December 09, 2020 – Regular Meeting

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on November 18, 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	Present
John Chiesa	Present
Marc LaRowe	Present
Paul Carlucci	Present
David Civale	Present
Robert Field	Present

Minutes:

Minutes of the November 18, 2020 Meeting were presented. John Chiesa found that the minutes showed the \$ 400.00 for the hand tools was coming from Equipment and should be from maintenance and repair. At this time, a motion was made by Marc LaRowe to accept the minutes as mended. This motion was seconded by Paul Carlucci 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 John Chiesa to accept the treasurer's report. This motion was seconded by Marc LaRowe 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 \$ 253,635.96 by John Chiesa. 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:

Tom Ward gave an update on the new truck. He stated that the lawyer was working on the ballot question and language for the explanatory statement. The lawyer is also going to prepare the RFP for the lease purchase.

Tom also gave an update to the south county daytime coverage agreement. After a floor vote by the fire company they decided against it.

New Business:

The commissioners received a Quote from Boni Tire & Auto service to repair the fuel gauge on the brush truck. The cost would be \$686.16 and would come from the maintenance and repair. At this time, a motion was made by Dave Civale to complete the repair. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

A motion was made by Tom Ward to adopt the resolution approving the budget for 2021. This motion was second by John Chiesa and following a roll call vote

Tom Ward: Yes
John Chiesa Yes
Marc LaRowe Yes
Paul Carlucci Yes
David Civale Yes

Chief's Report:

Chief Fields asked to purchase 10 Unication pagers from M&W Communications at a cost of \$ 2,880.00. This would come from the equipment account. 1 Gallon of mineral base oil from Firefighter One for the rescue tools at a cost of \$ 41.73. This would come from maintenance and repair. 1 55 Gallon drum of exhaust fluid for \$ 200.00 from NAPA auto parts. A motion was made by David Civale to approve the purchase of the 10 Pagers and the 1 gallon of mineral base oil and not the exhaust fluid do to not having a quote for same. The motion was seconded by Paul Carlucci 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

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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
