

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
February 10, 2021 – Regular Meeting

Flag salute:

The flag salute was lead by Marc LaRowe and followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on February 10, 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
Max Jason (Chief)	Present

Minutes:

Minutes of the January 13, 2021 Meeting were presented. At this time, a motion was made by John Chiesa to accept the minutes. 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 David Civale 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 \$ 55,671.06 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:

Resolution # 2021-002 Authorizing Capital issue on Ballot.
This resolution was moved by Tom Ward and Second by John Chiesa with a roll call vote of all yes votes.

Resolution # 2021-004 Adoption of 2021 Budget.
This resolution was moved by David Civale and Second by Tom Ward with a roll call vote of all yes votes.

New Business:

Resolution # 2021-003 Authorizing regular meeting schedule for 2021-2022.
This resolution was moved by David Civale and Second by Marc LaRowe with a roll call vote of all yes votes.

A motion was made by John Chiesa that we renew the workers compensation insurance from Benchmark insurance company for a cost of \$ 16,167.00. The motion was seconded by Tom Ward and along with a unanimous favorable vote, the motion carried.

A motion was made by Tom Ward that we renew the contract for professional accounting and auditing services for the year of 2021 for a cost of \$ 10,200.00. The motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

A motion was made by John Chiesa that we split the cost of the printer supplies with the Fire Company. The motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Chief's Report:

Chief Jason asked to purchase training at Somerset County Emergency Services Training Academy for a cost of \$ 765.00 this would come from the training account. A motion was made by Paul Carlucci to approve the above requested purchases. 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 David Civale and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

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Adjournment:

As there is no additional business to come before the board, at this time a motion was made by David Civale to adjourn the meeting. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote, the motion carried.

David M Civale, Secretary
