

**EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES**  
**7:30 PM Amwell Valley fire company**  
**January 13, 2021 – Regular Meeting**

**Statement of Compliance:**

The regular meeting of the East Amwell Board of Fire Commissioners was opened on January 13, 2021 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	Present

**Minutes:**

Minutes of the December 09, 2020 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 David Civale 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 \$ 37,145.26 by Marc LaRowe. This motion was seconded by John Chiesa 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.

**New Business:**

Resolution # 2021-001 Adoption of temporary budget until the election was moved by David Civale and Second by Tom Ward. A roll call vote was taken and recorded on the resolution. This resolution received a unanimous favorable vote.

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

**Chief's Report:**

Chief M. Jason advised that he received a request to use E-1 as a prop at the Farmstead of Ringoes on an as needed basis. This is a local business just over the board in Raritan Township. At this time, a motion was made by Tom Ward to allow the truck to be used. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Chief M. Jason asked to purchase 10 Magnetic mic holders for the trucks at a price of 32.95 each for a total of 329.50. This purchase would come from M&W Communications. This would come from the Maintenance and repair account.

Chief M. Jason asked to purchase three leather helmet shields at a price of \$36.00 each for a total of \$144.00 this purchase would come from Witmer Public safety group. This would come from the Uniform account.

Chief M. Jason asked to purchase one 55 gallon drum of DEF fluid at a price of \$198.00 for a total of \$198.00 this purchase would come from North East Parts group. This would come from the Maintenance and repair account.

Chief M. Jason asked to purchase assorted steel to rebuild the hose bed on the brush truck at a price of \$208.22.00 for a total of \$208.22.00 this purchase would come from Joseph Fazio. This would come from the Maintenance and repair account.

. At this time, a motion was made by John Chiesa to complete all the purchases. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

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**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:**

Paul Carlucci asked Tom Ward if we could include the flag salute and a moment of silence at further meetings.

**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**

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