

**EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES**  
**7:30 PM Amwell Valley Fire Company**  
**July 08, 2020 – Regular Meeting**

**Statement of Compliance:**

The regular meeting of the East Amwell Board of Fire Commissioners was opened on July 08, 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 June 10, 2020 Meeting were presented. At this time a motion was made by Marc LaRowe 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 Marc LaRowe to accept the treasurer's report. This motion was seconded by Tom Ward and 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 were presented and hereby made part of the minutes of the meeting. At this time a motion was made to pay the bills totaling \$28,172.26 by Marc LaRowe. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

**Correspondence:**

We received a letter from Provident Insurance Company explaining our options for payment due to COVID-19. This letter was read and hereby made part of the minutes.

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**Old Business:**

Tom Ward advised that after speaking with the attorney, we would have to hold a special election and place the lease-purchase on the ballot. Resolution # 2020-05 was prepared and presented by Tom Ward authorizing the special election. This resolution was seconded by John Chiesa and along with a unanimous favorable vote, the resolution passed.

As a follow-up, Engine 48-1 and 48- 2 had their annual service and the following issues were found:

Engine 48-1 was found to need the front primer repaired. The cost of this repair is \$699.00.

Engine 48-2 was found to need the chassis air drier replaced and the front primer repaired. The cost of this repair \$573.70

After tabling the listed repairs at the June 2020 meeting a brief discussion was held and a motion was made by John Chiesa to repair both Engine 48-1 and Engine 48-2. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

John Chiesa advised the board that all fund raisers for the fire company have been canceled for this year due to COVIC-19. After a discussion on how to make L.O.S.A credit available to all members we came up with the following. All active members will be awarded five (5) bonus points and will have to make 35 calls for service along with 10 meetings or drills.

A motion was made by John Chiesa to modify the L.O.S.P requirements as listed for the year of 2020 due to COVID-19. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

**New Business:**

John Chiesa advised that Tender 48 had an ABS light on. John Chiesa further advised that the brakes we done by BCI late last year. A motion was made by John Chiesa to repair Tender 48 at BCI. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Chiesa advised that all the small discharge gauges on Tender 28 need to be replaced. John Chiesa further advised that the gauges would be purchased on line and would be replaced in house. A motion was made by John Chiesa to purchase the gauges. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

**Chief's Report:**

Chief Robert Field requested to purchase Two (2) 55 gallon drums of class A foam at a cost of \$998.00 per drum for a total of \$1,996.00. A motion was made by John Chiesa to purchase the foam. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

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**Public Comment:**

The members of the public have no comments. At this time a motion was made by Marc LaRowe to close the public portion. This motion was seconded by Tom Ward 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**

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