

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
8:00 PM Amwell Valley Fire Company
June 10, 2020 – Regular Meeting

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on June 10, 2020 at 8:00 PM. The following notice was read, "In compliance with the Open Public meetings Act, this meeting was advertised in the April 05, 2019 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 May 13, 2020 Meeting were presented. An error was found in the minutes it was \$43.20 not \$48.20 for the biannual flow tests on the air packs. The total was right however the unit price was wrong. At this time a motion was made by John Chiesa to accept the amended 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 Marc LaRowe to accept the treasurer's report. This motion was second 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 \$13,155.34 by David Civale. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

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Correspondence:

None

Old Business:

Tom Ward advised that the Fire Company would not be purchasing the new tender and that he was in contact with our attorney to seek his advice on how to move forward on the purchase of the new tender.

Engine 48-1, Engine 48-2 and Tender 48 had their annual service and the following issues were found.

Tender-48 was found to need a complete rebuild of the rear suspension along with a complete exhaust. The cost of this repair is \$7,095.02

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 some discussion it was determined that the repair would be completed on Tender-48. We will revisit both Engine 48-1 and Engine 48-2 at the July meeting. At this time a motion was made by John Chiesa to repair Tender-48. This motion was seconded by Marc LaRowe and along with a unanimous favorable vote, the motion carried.

New Business:

William Colantano and Laura Atwell from the accounting firm of BKC, who are the contracted auditors, presented the board with the completed audit. Laura Atwell then gave a brief synopsis of the audit. At this time a resolution was presented by John Chiesa to accept the auditor's report as written. This resolution was seconded by Marc LaRowe along with a unanimous favorable vote, the resolution passed.

Chief's Report:

Chief Robert Field advised the board that members were asking how we were going to handle all the canceled events and the effects on their L.O.S.P credit. After some discussion it was determined that all active members would get credit for 2 two meetings. We will revisit this as needed due to the Covid-19 epidemic. At this time a motion was made by John Chiesa to credit all active members with 2 two meetings. This motion was seconded by Marc LaRowe 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 John Chiesa to close the public portion. This motion was seconded by Marc LaRowe along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

Paul Carlucci thanked David Civale and Robert Field for securing him a key to the firehouse.

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 second by David Civale and along with a unanimous favorable vote, the motion carried.

David M Civale Secretary
