

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

Flag salute:

The flag salute was lead by Tom Ward, followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on March 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 February 10, 2021 Meeting were presented. At this time, a motion was made by Marc LaRowe to accept the minutes. This motion was seconded by John Chesa 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 \$ 3,651.74 by Paul Carlucci. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

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

Old Business:

John Chiesa gave an update on the new truck and advised that the final inspection should be around the week of May 2nd 2021.

David Civale gave an update on the Election, same will be held at the East Amwell Municipal building on April 20th 2021 and the Fire Commissioners will share the cost with the School board.

New Business:

A motion was made by John Chiesa that we take the \$61,000.00 CD that is coming due and move it into the checking account. 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 have Fail Safe complete the annual pump and hose test at a cost of \$ 4,738.90. The motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried. This would come from M&R account.

A motion was made by David Civale that we purchase a network switch for the computer and printer for a cost of \$ 18.12. The motion was seconded by Tom Ward and along with a unanimous favorable vote, the motion carried. This would come from Data account.

Tom Ward advised that we had several member leave the company and we should be getting refund from there L.O.S.A.P accounts.

Chief's Report:

Chief M. Jason asked to purchase 4 Telescoping Stop/Slow Paddles from The Traffic safety Store for a cost of \$ 383.00 this would come from the Equipment account. Chief M. Jason gave a quote for the annual maintenance for the vehicles from Fire Apparatus Repair, Inc. Engine 48-1 \$ 3,49.00, Engine 48-2 \$ 2,532.25, Tender 48 \$ 1,170.00 for a total of \$ 7,197.25. This would come from the Maintenance & Repair account. Chief M. Jason found NJ Fire equipment to complete the annual fit test for all the fire fighters at a cost of \$ 25.00 a person. 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:

Joe Hornsby a member of Amwell Valley Fire Company and Amwell Valley Rescue Squad asked if the Board of Fire Commissioners would consider donating any old pagers that we had to the Rescue squad. Joe Hornsby followed his comments up with a letter from the Rescue squads President Ethan Stanley. After a brief discussion a motion was made by John

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

Chiesa to donate the old pagers to the Amwell Valley Rescue Squad. This motion was seconded by David Civale and along with a unanimous favorable vote, the motion carried.

The members of the public had no more comments. At this time a motion was made by Marc LaRowe to close the public portion. This motion was seconded by John Chiesa and along with a unanimous favorable vote, the motion carried.

Commissioners Comments:

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
