

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
October 14, 2020 – 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 October 14, 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	Absent
John Chiesa	Absent
Marc LaRowe	Present
Paul Carlucci	Present
David Civale	Present
Max Jason	Present

Minutes:

Minutes of the September 9, 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 Paul Carlucci 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 \$ 3,235.64 by David Civale. This motion was seconded by Paul Carlucci and along with a unanimous favorable vote, the motion carried.

Correspondence:

None

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Old Business:

The chassis for the new truck will be delivered to the dealer on Oct 16 2020.

The question for the new truck will go on the ballot with the fire commissioner's election.

New Business:

None

Chief's Report:

Deputy Chief Jason asked to purchase 4 helmets @ \$327.00 for a total of \$1320.00. He would like to purchase 2 helmet liners @ \$33.66 for a total of \$67.32. He would like to purchase 1 pair of boots @ \$406.00. All this would come from the uniform account. He would also like to purchase one 5" clamp on hose holder @ \$720.00. This would come from the equipment account. A motion was made by David Civale to approve the above requested purchases. The motion was seconded by Marc LaRowe 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:

David Civale gave an update on Tom Ward's and John Chiesa's condition after both had medical procedures.

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

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