

EAST AMWELL BOARD OF FIRE COMMISSIONERS MINUTES
7:30 PM Amwell Valley Fire Company
September 9, 2020 – Regular Meeting

Flag salute:

The flag salute was lead by John Chiesa and followed by a moment of silence

Statement of Compliance:

The regular meeting of the East Amwell Board of Fire Commissioners was opened on September 9, 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	Present
Marc LaRowe	Present
Paul Carlucci	Present
David Civale	Present
Robert Field	Present

Minutes:

Minutes of the August 12, 2020 Meeting were presented. At this time a motion was made by John Chiesa to accept the minutes. This motion was second by Marc LaRowe 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 second by Marc LaRowe 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 that were presented and hereby made part of the minutes of the meeting. At this time a motion was made to pay the bills totaling \$ 3,302.33 by Paul Carlucci. This motion was second by Marc LaRowe 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 special election for the new truck is still on hold do to Governor Murphy's Executive order canceling all special election until after the general election.

New Business:

None

Chief's Report:

Chief Field asked if the trucks could be used for a Birthday drive-by for 3 year old a township resident. At this time a motion was made by John Chiesa to allow the trucks to be used. This motion was second by David Civale along with a unanimous favorable vote the motion carried.

Public Comment:

The members of the public having no comments. At this time a motion was made by John Chiesa to close the public portion. This motion was second by David Civale along with a unanimous favorable vote the motion carried.

Commissioners Comments:

John Chiesa gave an update on Tom Wards condition after his medical procedure.

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 second by John Chiesa along with a unanimous favorable vote the motion carried.

David M Civale Secretary
