

# HAMILTON TOWNSHIP FIRE DISTRICT #2

MERCERVILLE FIRE COMPANY

*Fire Chief  
Christopher Tozzi*

*Deputy Chief  
Vacant*



*Fire Commissioners  
Gene Argenti, Chairman  
Scott Fairfax  
Ronald Lisciandrello  
Alec Martin  
Stephen Vetrano*

## **May 21, 2018**

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Argenti at 7:30 P.M. After the flag salute and a moment of silence; the Open Public Meeting Act and the Uniform Fire Safety Code were given. Roll was called.

### **Commissioners in Attendance**

Gene Argenti    Ronald Lisciandrello    Stephen Vetrano

### **Commissioners Absent**

Scott Fairfax    Alec Martin

### **Secretary's Report**

The minutes from the April 23, 2018 and May 7, 2018 Regular Meetings will be presented at the next meeting on June 4, 2018.

**Treasurer's Report by Commissioner Lisciandrello**

Grand Bank Operating	6,500.00
Grand Bank Payroll	6,500.00
Grand Bank Money Market	1,386,842.68
 Total Grand Bank	 1,399,842.38
 Cash Management Fund	 101,279.48
Petty Cash	362.55
DC Petty Cash	100.00
 Total Cash	 1,501,584.41
 Accounts Receivable	 94.50
 Total Current Assets	 1,501,678.91

PO #	Budget Year	Vendor	Items	Amount
2672	2018	Continental Fire & Safety	Cutters Edge starter assembly	145.00
				145.00
2674	2018	Continental Fire & Safety	Hydrant bag	55.95
				55.95
2675	2618	Franklin-Griffith	LED light bulbs	254.00
				254.00
2677	2018	Franklin-Griffith	Light ballasts	44.00
			3-way light switches	9.60
			53.60	

A Motion was made by Commissioner Lisciandrello to accept all PO's as listed. The Motion was seconded by Commissioner Vetrano.

Motion carried 3-0

A Motion was made by Commissioner Vetrano to pay all bills as listed. The Motion was seconded by Commissioner Lisciandrello.

Motion carried 3-0

**Deposits**

5-8-2018 – 5-21-2018

\$964,674.78

A motion was made by Commissioner Vetrano to accept the deposits as listed. The motion was seconded by Commissioner Lisciandrello.

Motion carried 3-0

**Chief's Report**

- We are waiting for a final determination on the cost of repairs needed for the reserve engine.
- The men have been working hard.

**Training Officer Report**

- Three men are scheduled for training at the Fire Academy with District 9.
- The summertime training schedule will be the same as set up earlier in the year.
- A link on CPR and CPAP information was received.

**Building and Grounds**

No Report

**Mercerville Fire Company**

No Report

**Fire Marshall Report**

No Report

**Old Business**

- We are awaiting estimates from our neighbor for driveway repairs.
- We are discussing assisting with District 7's EMS response issues.
- The website is now secure from the hack attack and up and running.

**New Business**

This is EMS week

**Public Comment**

None

**Executive Session**

Executive Session not needed.

**Adjournment**

Having no further business at this time Commissioner Vetrano made a motion to adjourn the meeting. The Motion was seconded by Commissioner Lisciandrello.

Motion carried 3-0

The meeting adjourned at 7:45 P.M.

The next regularly scheduled meeting of the board will be held on Monday June 4, 2018 at 7:30 P.M. Mercerville Fire Company, Hamilton Fire Township District #2.

Respectfully Submitted,

Marion Yeager  
Administrative Assistant  
Board of Fire Commissioners  
Hamilton Township Fire District #2.

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Alec Martin  
Commissioner / Secretary  
Hamilton Township Fire District #2