

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 7, 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 Alec Martin

Commissioners Absent

Scott Fairfax Stephen Vetrano

Secretary's Report

The minutes from the April 9, 2018 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Lisciandrello. The Motion was seconded by Commissioner Martin.

Motion Carried 3-0

The minutes from the April 23, 2018 Regular Meeting will be presented at the next meeting on May 21, 2018.

Treasurer's Report by Commissioner Fairfax

Grand Bank Accounts (all 3)		
Operating	6,211.00	
Payroll	6,452.15	
Money Market	527,063.12	
Total Grand Bank		539,726.27
Cash Management Fund		101,279.48
Petty Cash		362.55
DC Petty Cash		100.00
Total Cash		641,468.30
Accounts Receivable		94.50
Total Current Assets		641,562.80

PO #	Budget Year	Vendor	Items	Amount
2667	2018	ESI	Holmatro	<u>1,041.00</u>
			Service Agreement	<u>1,041.00</u>
2668	2018	WhenToWork	Service Agreement	<u>189.00</u>
			6 month	<u>189.00</u>
2669	2018	Various - Gym Usage (Contract)	C Villatoro	150.00
			J Ryan	50.00
			R Klockner	<u>150.00</u>
				<u>350.00</u>

2670	2018	Mercer County		
		Active Fire Chiefs		<u>100.00</u>
				<u>100.00</u>
2671	2018	Jarred Pierson	Job Shirt J Pierson	<u>60.00</u>
				<u>60.00</u>
2673	2018	Continental	Mounting Hardware	<u>435.44</u>
				<u>435.44</u>

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

Motion carried 3-0

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

Motion carried 3-0

Deposits

4-24-2018 – 5-7-2018

\$3,969.00

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

Motion carried 3-0

Chief's Report

- The KME is back in service.
- The reserve engine is at Johnson Towers for repairs with catastrophic engine issues.
- The new table is beautiful.
- Chief Tozzi would like permission from the Commissioners to apply for an Energy Grant to be used for LED lighting and an energy efficient heater in the garage.
- HTFD2 had 115 calls in April with 13 fires.
- Chief Tozzi requested an executive session for Legal matter.

Building and Grounds

No Report

Mercerville Fire Company

No Report

Fire Marshall Report

No Report

Old Business

No Report

New Business

The Mercerville Fire Company website was attacked by a hack. This website, hosted by a 3rd party server, has links to the District's website service. For security reasons the website has been taken down while we evaluate the possibility of any intrusion from the attack.

Public Comment

None

Executive Session

The Board entered into Executive Session at 7:50 P.M. to discuss Legal Matters (7).
Resolution 2018-26 Passed 3-0

The Board resumed in Regular Session at 8:15 P.M.

Adjournment

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

Motion carried 3-0

The meeting adjourned at 8:20 P.M.

The next regularly scheduled meeting of the board will be held on Monday May 21, 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.

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2