

# 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*

## **June 18, 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.

## **Roll Call**

Present: Gene Argenti   Scott Fairfax   Alec Martin   Stephen Vetrano  
Absent: Ronald Lisciandrello

## **Secretary's Report**

The minutes from the June 4th 2018 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Martin. The Motion was seconded by Commissioner Vetrano. Motion Carried 4-0

## **Treasurer's Report by Commissioner Fairfax**

Grand Bank Accounts (all 3)		
Operating	9,822.95	
Payroll	4,880.38	
Money Market	1,162,563.66	
 Total Grand Bank		1,177,266.99
 Cash Management Fund	101,279.48	
 Petty Cash	362.55	
DC Petty Cash	100.00	
 Total Cash		1,279,009.02
Accounts Receivable		1,799.22
Total Current Assets		1,280,808.24

<b>PO #</b>	<b>Budget Year</b>	<b>Vendor</b>	<b>Items</b>	<b>Amount</b>
2681	2018	Christopher Tozzi	Reimbursement for TV wall mounts	34.09
				<u>34.09</u>
2682	2018	Edward Hirshman	Reimburse for collections payment	23.00
				<u>23.00</u>
2683	2018	VE Ralph	Child EPI Pens	390.00
			Large gloves	69.50
			SAM splints	59.70
				<u>519.20</u>
2684	2018	Burlington Truck Center	Trailer	<u>7,549.99</u>
2685	2018	Class Reimbursement Hirschman Villatoro Dixon Pfeiffer		<u>1,200.00</u>
2686	2018	VOID		

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

Motion carried 4-0

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

Motion carried 4-0

**Deposits**

-0-

**Chief's Report**

- Chief Tozzi requests an Executive Session for Legal Matters.
- All trucks have been repaired and are back in service.
- We are getting involved in Swift Water and Active Shooter rescue.
- Chief Tozzi would like to acquire a trailer to store and carry equipment such as: EMS, Rehab, Water Rescue and Active Shooter Gear.
- The Fire Police Van is complete and Chief Tozzi is exceedingly pleased with the results.
- Chief Tozzi would like authorization to spend \$500 for lettering the new trailer.

**Building and Grounds**

No Report

**Mercerville Fire Company**

- We must move the snow plow from the garage during the summer months to avoid damage to the Reo.
- We will surplus the old siren and other items that are not being used.

**Fire Marshall Report**

No Report

**Old Business**

No Report

**New Business**

No Report

**Public Comment**

None

**Executive Session**

The Board entered into Executive Session at 8:15 P.M. to discuss Legal Matters.

**Resolution 2018-28**

Legal Matters (7)

Passed 4-0

The Board resumed in Regular Session at 8:45 P.M.

**Adjournment**

Having no further business at this time Commissioner Vetrano made a motion to adjourn the meeting.

The Motion was seconded by Commissioner Fairfax.

Motion carried 4-0

The meeting adjourned at 8:45 P.M.

The next regularly scheduled meeting of the board will be held on Monday July 9, 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