

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*

July 9, 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

Commissioners in attendance:

Gene Argenti Ronald Lisciandrello Stephen Vetrano

Commissioners absent:

Scott Fairfax Alec Martin

Secretary's Report

The minutes from the June 18, 2018 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Vetrano. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried 3-0

Treasurer's Report by Commissioner Fairfax

Grand Bank Accounts (all 3)		
Operating	6,050.00	
Payroll	4,479.89	
Money Market	984,641.62	
Total Grand Bank		995,171.51
Cash Management Fund	101,583.73	
Petty Cash	362.55	
DC Petty Cash	100.00	
Total Cash		1,097,217.79
Total Current Assets		1,097,217.79

PO #	Budget Year	Vendor	Items	Amount
2687	2018	Jason Ryan	Reimburse Engine Room Active 911	<u>12.75</u>
				<u>12.75</u>
2688	2018	W.B. Mason	Office supplies	<u>166.71</u>
				<u>166.71</u>
2690	2018	ACE Hardware	Ice machine scoop	<u>5.99</u>
				<u>5.99</u>
2691	2018	Steve Dixon	Station shorts	<u>38.97</u>
				<u>38.97</u>
2692	2018	VOID		
2693	2018	Advanced Security Control Systems	Troubleshoot & repair doors 3 & 4 Appointment scheduled	<u>Amount unknown</u>
2694	2018	Uline	Caution tape	<u>104.00</u>
				<u>104.00</u>

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

Motion carried 3-0

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

Motion carried 3-0

Deposits

\$5,269.82

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

- The trucks have been repaired and are back in service.
- The old generator was sold.
- Chief Tozzi would like approval to surplus the old siren and donate it to the Firehouse Museum. A Motion was made by Commissioner Vetrano to surplus the old siren and donate it to the Firehouse Museum. The Motion was seconded by Commissioner Lisciandrello. Motion carried 3-0
- The purchase price of the trailer has increased since the original quote of \$7,549.99 and the price is now \$8,800. A Motion was made by Commissioner Vetrano to approve the increased purchase price of the trailer. The Motion was seconded by Commissioner Lisciandrello. Motion carried 3-0
- Chief Tozzi requested an Executive Session to discuss Legal Matters.

Mercerville Fire Company

No Report

Building and Grounds

We will ask the contractors that were working on the intersection to use their street sweeper to clean up the stones and broken glass left in our parking lot.

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 7:51 P.M. to discuss Legal Matters.

Resolution 2018-29

Legal Matters (7)

Passed 3-0

The Board resumed in Regular Session at 8:50 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 Lisciandrello.

Motion carried 3-0

The meeting adjourned at 8:50 P.M.

The next regularly scheduled meeting of the board will be held on Monday July 23, 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.

Stephen Vetrano
Commissioner / Assistant Secretary
Hamilton Township Fire District #2