

# Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief  
Christopher Tozzi*

*Deputy Chiefs  
Vacant*



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

## MINUTES

**February 19, 2018**

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairman Argenti at 7:30 pm. 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:

Scott Fairfax, Ronald Lisciandrello, Alec Martin,  
Stephen Vetrano, Gene Argenti (Chairman)

### Secretary's Report by Commissioner Martin:

February 2<sup>nd</sup> regular meeting was presented and approved with corrections. Passed 5-0

### Treasurer's Report by Commissioner Fairfax:

10110 · Grand Bank	
10111 · Grand Bank - Operating	6,500.00
10112 · Grand Bank - Payroll	6,400.95
10113 · Grand Bank - Money Market	1,867,988.16
	Total 10110 · Grand Bank 1,880,889.11
10180 · Cash Management Fund	
10181 · Cash Management Fund #2171	14,239.30
10182 · Cash Management Fund #7171	86,659.76
	Total 10180 · Cash Management Fund 100,899.06
10190 · Petty Cash	353.55
10191 · DC Petty Cash	100.00

### New PO Requisitions: List provided 2018

2555	Turnout Fire/Safety	Uniforms for Pullen	0.00
			0.00

2711 Nottingham Way  
Hamilton, NJ 08619-1836  
(609) 586-4095

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Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve the PO's. Motion passed 5-0

Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to pay the Bills. Motion passed 5-0

**Building and Grounds report by Commissioners:** verbal report given

- Parking lot lights on in progress
- Addition roof repair in progress

**Chief Chris Tozzi Report:** report:

- The Grievance letter was received from the attorney and was sent to Union 84. Board agrees to let the attorney to handle the situation. Approved 5-0
- EMS Charting almost updated. Training will be given to staff.
- Chief request to make Marion Yeager (administrative assistant) a confidential employee for personnel file updating. If Marion agrees, a background check and the board attorney will draw up a contract.
- Request Executive session for Contract negotiations. **Resolution: 2018-04**

**Mercerville Fire Company:** no report

**Fire Marshal Report:** run by District 17 Scott McCormick

- No report

**Old Business:**

- No report

**Executive Session: Contract (7) Chief Tozzi Contract**

- **Resolution: 2018-04:** Agreed 5-0
  - The Regular Meeting recessed at 07:45 PM (1945 hours)
  - The Regular Meeting reconvened at 09:50 (2150 hours)
- The meeting adjourned at 10:05 PM (2205 hours)

The next scheduled meeting of the Board will be held on Tuesday, February 06, 2018 at 7:30 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin  
Commissioner / Secretary  
Hamilton Township Fire District #2