

Commissioner Fairfax presented 3 bids for the kitchen remodel and made a motion to accept the lowest bid which was from Denarski Builders LLC. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried: 4 in favor 1 opposed
(G. Argenti)

PO #	Budget Year	Vendor	Items	Amount
2732	2018	Continental Fire & Safety	Station boots (Chiorello)	<u>96.00</u>
				<u>96.00</u>
2733	2018	Home Depot	Paint & rollers for trailer	<u>168.00</u>
				<u>168.00</u>
2734	2018	Mohammed Eletrebi	Active 911 reimbursement	<u>12.75</u>
				<u>12.75</u>
2735	2018	Denarski Builders LLC	Kitchen Remodel	<u>19,675.00</u>
				<u>19,675.00</u>

A motion was made by Commissioner Fairfax to accept the first three PO's as listed. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried: 4 in favor 0 opposed 1 abstention
(S. Vetrano)

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

Motion Carried: 5 in favor 0 opposed

A Motion was made by Commissioner Fairfax to pay Chief Tozzi a \$12.75 reimbursement for Active 911. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed

Deposits

\$626.73

A Motion was made by Commissioner Fairfax to accept the deposits as listed. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed

Executive Session

The Board adopted a resolution to go into executive session to discuss Legal Matters. Attorney Benjamin E. Widener was in attendance.

Resolution 2018-37

Legal Matters (7)

5 in favor 0 opposed

The Board recessed to Executive Session at 8:00 P.M.

The Board resumed in Regular Session at 9:35 P.M.

Training Officer

No Report

Chief's Report

- Would like start the process for the purchase of a new truck.
- The cost of the UTV Brush Truck is \$30,000 (4 PO's).
- The KME is back in service and the cost of repairs was \$7,400.
- The cost of a new generator for the KME is \$15,000.
- Would like to discuss the Alerting system.
- Need to find a lease company for gear purchase due to talks about consolidation.

Mercerville Fire Company

No Report

Building and Grounds

No Report

Fire Marshall

No Report

Old Business

No Report

New Business

No Report

Public Comment

No Report

Adjournment

Having no further business at this time Chairman Argenti made a motion to adjourn the meeting at 11:08 P.M. The Motion was seconded by Commissioner Martin.

Motion Carried: 5 in favor 0 opposed

The meeting adjourned at 11:08 P.M.

The next regularly scheduled meeting of the board will be held on Monday November 12, 2018 at 7:30 P.M., Mercerville Fire Company, Hamilton Township Fire 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