

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*

November 12, 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
Scott Fairfax (late)

Commissioner absent:

Alec Martin

A Motion was made by Commissioner Argenti to recess to view a presentation by CAPE Aerial Telepresence. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 3 in favor 0 opposed

The Board recessed at 7:35 P.M.

The Board resumed in Regular Session at 8:05 P.M.

Executive Session

The Board adopted a resolution to go into executive session to discuss Contractual Issues. Accountant Joseph J. Marcucci Jr. was in attendance.

Resolution 2018-38

Contractual Issues (4)

4 in favor 0 opposed

The Board recessed to Executive Session at 8:10 P.M.

The Board resumed in Regular Session at 9:20 P.M.

Secretary's Report

The minutes from the October 29, 2018 Regular Meeting were presented. A motion to accept the minutes with one correction was made by Commissioner Fairfax and seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

Treasurer's Report by Commissioner Fairfax

Grand Bank – Operating	6,350.00	
Grand Bank – Payroll	4,104.05	
Grand Bank – Money Market	877,053.71	
 Total Grand Bank		887,507.76
 Cash Management Fund	102,255.27	
Petty Cash	362.55	
DC Petty Cash	100.00	
Total Cash		
	990,225.58	
Total Current Assets		990,225.58

PO #	Budget Year	Vendor	Items	Amount
2736	2018	Jersey Shore Powersports	UTV - Polaris 1000 Ranger	20,657.21
				<u>20,657.21</u>
2737	2018	Burlington Truck & Trailer Center	UTV - Trailer	1,861.00
				<u>1,861.00</u>
2738	2018	Kimtek Corporation	UTV - Skid unit	5,397.43
				<u>5,397.43</u>

2739	2018	Home Depot	Paint supplies for trailer	<u>281.23</u>
				<u>281.23</u>
2740	2018	Sirennet.com	UTV - Misc lighting & siren	<u>1,140.89</u>
				<u>1,140.89</u>
2741	2018	Home Depot	UTV - Trailer equipment	<u>240.96</u>
				<u>240.96</u>
2742	2018	ACE Hardware	Chamois & pool noodles	<u>39.94</u>
				<u>39.94</u>
2744	2018	LiveActionSafety.com	UTV - Break away plastic litter	<u>779.35</u>
				<u>779.35</u>
2745	2018	WhenToWork	6 months service	<u>189.00</u>
			1/2 billed to HTFD7	<u>189.00</u>
	2018		UTV - Lettering & Decals	<u>300.00</u>
				<u>300.00</u>

A motion was made by Commissioner Fairfax to accept PO's 2739, 2742 and 2745 as listed and PO's 2736, 2737, 2738, 2740, 2741 and 2744 will be held for review. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

A Motion was made by Commissioner Lisciandrello pay all bills as listed with the exception of check #14869 to be held for review. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

Deposits

\$3025.58

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

Motion Carried: 4 in favor 0 opposed

Training Officer

No Report

Chief's Report

- The rehab tents need to be replaced.
- We need a new generator for the Squad.
- This should be the last year for the gear payment.
- Nothing new on the discipline issue.
- Will have clarification on the UTV pricing at the next meeting.

A motion was made by Commissioner Fairfax to take a short recess. The Motion was seconded by Commissioner Vetrano.

Motion Carried 4 in favor 0 opposed

The Board recessed at 10:05 P.M.

The Board resumed in Regular Session at 10:15 P.M.

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

Executive Session

The Board returned to Executive Session at 10:34 P.M. to discuss Contractual Issues (4)

The Board resumed in Regular Session at 11:00 P.M.

Adjournment

Having no further business at this time Chairman Argenti made a motion to adjourn the meeting at 11:00 P.M. The Motion was seconded by Commissioner Martin.

Motion Carried: 4 in favor 0 opposed

The meeting adjourned at 11:00 P.M.

The next regularly scheduled meeting of the board will be held on Monday November 26, 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

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