

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 26, 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 Scott Fairfax Ronald Lisciandrello
Stephen Vetrano Alec Martin (late)

Secretary's Report

The minutes from the November 12, 2018 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Vetrano and seconded by Commissioner Lisciandrello.

Motion Carried: 4 in favor 0 opposed

Training Officer

- Training is a little behind and will be back on track in the spring.
- We now have new Break and Bridging tools.
- We will be working with Trenton's Rescue 1.

Chief's Report

- The trailer is almost completed and will be registered this week. The insurance card is in the vehicle.
- We have received better pricing on the Drone and it has Infrared and Thermal capabilities which would be beneficial to the recovery process.
- The standard Internal Harness now worn for bailout will be updated to an External Harness.
- We will have new gear for all firefighters
- The Ladder and Hose testing will be tomorrow.

- We may need to surplus some items to increase our available space.
- Rehab tents for the trailer are very expensive and we are looking into using awnings as an alternative.
- The UTV trailer can be attached to the UTV and used to move equipment and personnel.
- The volunteers are now being trained on trailer usage.
- We need a new generator for the KMV.
- We should start the process for the purchase of a new Fire Truck.

Treasurer's Report by Commissioner Fairfax

Grand Bank – Operating	-53,273.16
Grand Bank – Payroll	6,394.26
Grand Bank – Money Market	1,693,708.82
 Total Grand Bank	 1,646,829.92
 Cash Management Fund	 102,255.27
Petty Cash	362.55
DC Petty Cash	100.00
 Total Cash	 1,749,547.74
Total Accounts Receivable	5,000.00
 Total Current Assets	 1,754,547.74

PO #	Budget Year	Vendor	Items	Amount
2746	2018	V E Ralph	Misc. Medical Supplies & EPI pens	<u>586.20</u>
				<u>586.20</u>
2747	2018	Ace Hardware	CO Detector, Brush wheel, primer	<u>48.95</u>
				<u>48.95</u>
2748	2018	MES	Tail Coat, Tail Paint, GEMTOR, Escape Kit	<u>52,500.00</u>
				<u>52,500.00</u>

2749	2018	Ray Krajcsovics	Station Boots	<u>109.95</u>
				<u>109.95</u>
2744	2018	Liveactionsafety.com	Stretcher for UTV	<u>684.35</u>
				<u>684.35</u>
2738	2018	Kimtek Corporation	SKID unit	<u>5,397.43</u>
				<u>5,397.43</u>
2736	2018	Jersey Shore Powersports	Polaris 1000 Ranger UTV	<u>20,657.21</u>
				<u>20,657.21</u>
2737	2018	Burlington Truck	UTV trailer	<u>1,823.00</u>
				<u>1,823.00</u>
2741	2018	Home Depot	UTV Equipment	<u>240.96</u>
				<u>240.96</u>
2740	2018	Sirennet.com	UTV lighting and siren	<u>1,140.89</u>
				<u>1,140.89</u>

A motion was made by Commissioner Fairfax to accept all PO's as listed with the exception of PO 2748 to be held for review. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

A Motion was made by Commissioner Fairfax to pay check # 14869 for DRX held for review on 11-12-2018. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

Old Business

No Report

New Business

No Report

Public Comment

No Report

Mercerville Fire Company

No Report

Building and Grounds

The kitchen countertop has been chosen and the cabinets are in production.

Fire Marshall

No Report

Executive Session

The Board adopted a resolution to go into executive session to discuss Contractual and Legal Issues.

Resolution 2018-39

Contractual (4) Legal (7)

4 in favor 0 opposed

The Board recessed to Executive Session at 8:30 P.M.

The Board resumed in Regular Session at 9:43 P.M.

A motion to accept Confidential Matter 2018-01 discussed during Executive session was made by Commissioner Vetrano. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried: 5 in favor 0 opposed

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

Motion Carried: 5 in favor 0 opposed

Deposits

\$1,040,524.39

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

PO 2748 MES Tail Coat, Tail Paint, GEMTOR, Escape Kit \$52,500.00

A Motion was made by Commissioner Fairfax to accept Purchase Order 2748 as listed. The Motion was seconded by Commissioner Martin.

Motion Carried 5 in favor 0 opposed

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