

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*

February 4, 2019

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Argenti at 7:34 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 Alec Martin Ronald Lisciandrello Stephen Vetrano

Commissioner absent:

Scott Fairfax

Secretary's Report

The minutes from the January 21, 2019 Regular Meeting were presented. A motion to accept the minutes with one correction was made by Commissioner Martin and seconded by Commissioner Vetrano.

Motion Carried: 3 in favor 1 abstain 0 opposed

Chief's Report

- Request a vendor change on PO 2778 from DJI North America to Cape Technologies for Drone repairs.
- Request Executive Session for a Legal Matter.
- Would like to see the Training MOU put back into place as soon as possible.
- Would like to get pricing on replacing uniforms and request using an open PO.
- Chief Tozzi received an OPRA Request from a member of the public pertaining to the purchase of the Drone and information on the Training Captain position.
- The Fire Police have asked to purchase 2 vests. The District will purchase the vests and will be reimbursed by the Fire Police.
- Contacted NJDOP to request a list of 15 certified firefighters for review and also to recertify the Captains list.

Old Business

No Report

New Business

No Report

Public Comment

No Report

Mercerville Fire Company

No Report

Building and Grounds

No Report

Fire Marshall

No Report

Treasurer's Report by Commissioner Fairfax

Grand Bank – Operating	6,348.70	
Grand Bank – Payroll	6,005.59	
Grand Bank – Money Market	724,022.30	
Total Grand Bank		736,376.59
Cash Management Fund	102,639.42	
Petty Cash	362.55	
DC Petty Cash	100.00	
Total Cash		839,478.56
Total Accounts Receivable		5,000.00
Total Current Assets		844,478.56

PO #	Budget Year	Vendor	Items	Amount
2764	2019	Continental Fire & Safety	Structural firefighter boots State contract price	-
2779	2019	WB Mason	Office supplies	284.84
				284.84
2780	2019	Grease Trap Services	Clean kitchen grease trap	170.55
				170.55
2782	2019	Christian Villatoro	UTV supplies to finish wrap	123.57
				123.57
2783	2019	Turn Out Fire Safety	Uniform Order	677.00
				677.00

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

Motion Carried: 4 in favor 0 opposed

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

Motion Carried: 4 in favor 0 opposed

Deposits

\$29,230.90

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

Motion Carried: 4 in favor 0 opposed

The Board entered into Executive Session to discuss Legal and Contractual Matters at 8:02 P.M.

Resolution 2019-05

Legal (7) Contractual (4)

4 in favor 0 opposed

The Board resumed in Regular Session at 8:44 P.M.

Adjournment

Having no further business at this time Commissioner Martin made a motion to adjourn the meeting at 8:50 P.M. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed

The meeting adjourned at 8:50 P.M.

The next regularly scheduled meeting of the board will be the Election Meeting held on Saturday February 16, 2018 at 2:00 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
Board of Fire Commissioners
Hamilton Township Fire District #2