

Hamilton Township Fire District No. 2

2711 Nottingham Way, Mercerville NJ 08619

Fire Commissioners

Gene Argenti
Michael Chianese
Ronald Lisciandrello
Alec Martin
Stephen Vetrano



Fire Chief

Christopher J. Tozzi

April 8, 2019

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Vetrano 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, Michael Chianese, Ronald Lisciandrello, Alec Martin, Stephen Vetrano (Chairman)

Executive Session

A Motion was made by Commissioner Lisciandrello to enter in to Executive Session. The Motion was seconded by Commissioner Martin.

Motion Carried: 5 in favor 0 opposed

The Board recessed to Executive Session at 7:34 P.M.

Resolution 2018-26

Legal (7) Contractual (4) Personnel (8)

5 in favor 0 opposed

The Board resumed in Regular Session at 9:06 P.M.

Secretary's Report

The minutes from the March 18, 2019 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Martin.

Motion Carried: 5 in favor 0 opposed

Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	6,442.92	
Grand Bank – Money Market	594,070.17	
Total Grand Bank		607,013.09
Cash Management Fund	103,251.20	
Petty Cash	362.55	
DC Petty Cash	100.00	
Total Cash		710,726.84
Total Accounts Receivable		5,000.00
Total Current Assets		715,726.84

PO #	Budget Year	Vendor	Items	Amount
2803	2019	Above & Beyond	Mold Clean Up	<u>6485.31</u>
				<u>6485.31</u>
2804	2019	Anthony Chiorello	Training Reimbursement	<u>325.00</u>
				<u>325.00</u>
2805	2019	Turn Out Fire Safety	Uniforms	<u>620.00</u>
				<u>620.00</u>
2806	2019	Penn Care	EMS Charts	250.00
			Monthly Subscription	<u>180.00</u>
				<u>430.00</u>
2807	2019	Home Depot	Garden Hose & Nozzle	<u>177.93</u>
				<u>177.93</u>
2808	2019	ACE Hardware	Supplies to secure Drone Case	<u>25.78</u>
				<u>25.78</u>

2809	2019	Hoodman USA	Landing Pad & Light Kit	<u>129.98</u> <u>129.98</u>
2810	2019	Flying Ace .com	Extra blade sets	<u>84.00</u> <u>84.00</u>
2811	2019	Di Stefano Plumbing	Emergency Repairs	<u>1780.00</u> <u>1780.00</u>
2812	2019	V E Ralph	Replace EPN	??
2813	2019	Petty Cash	Replenish Petty Cash	<u>400.00</u> <u>400.00</u>

A motion was made by Commissioner Argenti to accept all PO's as listed with the exception of PO 2804 and 2812 to be held for review. The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

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

Motion Carried: 5 in favor 0 opposed

Deposits

\$35,134.86

A Motion was made by Commissioner Argenti to accept the deposits as listed. The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

We have paperwork from Grand Bank for new signature cards requiring all Commissioners signatures.

Chief's Report

- Chief Tozzi would like to bring in an independent mold tester within the next month to confirm the absence of mold.
- Chief Tozzi is meeting with Tozour Trane on Wednesday to discuss the recent update and issues with the HVAC system.
- The drone was launched at a brush fire in Ewing Township. We must file with the FAA for an exception to remove restraints for anything other than a search. Chief Tozzi has taken a class and is going to take a test to be licensed to fly the drone.
- The traffic is very bad at our intersection and is getting worse.
- A vehicle backed into the side of the building and damaged the concrete exterior.

Building and Grounds

No Report

Mercerville Fire Company

The ejection pump in the basement was damaged when the main water heater was replaced. The company that replaced the water heater ran the drain line into the basement and damaged the ejection pump which must now be replaced.

Old Business

No Report

New Business

We recently had a subcommittee interview Firefighter candidates. The subcommittee recommended a new hire to the board.

A Motion was made by Commissioner Argenti to hire the recommended firefighter. The Motion was seconded by Commissioner Chianese.

Motion Carried: 4 in favor 0 opposed 1 abstain (Commissioner Vetrano)

The Board will meet on May 6th to interview for a Captains position.

Public Comment

No Report

Fire Marshall

- We are currently conducting inspections within District 2.
- We currently have 551 business registered within District 2.
- As of January 1st we conducted 121 inspections.
- 244 violations have been issued.
- 141 re-inspections have been completed since 01/01/2019.

Adjournment

Having no further business at this time Commissioner Chianese made a motion to adjourn the meeting at 9:30 P..M. The Motion was seconded by Commissioner Lisciandrello.

Motion Carried: 5 in favor 0 opposed

The meeting adjourned at 9:30 P.M.

The next regularly scheduled meeting of the board will be held on Monday April 22, 2019 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