

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

August 12, 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)

Secretary's Report

The minutes from the July 22, 2019 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Chianese.

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

The minutes from the July 8, 2019 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Chianese and seconded by Commissioner Argenti.

Motion Carried: 3 in favor 0 opposed
2 abstain (Commissioner Lisciandrello and Commissioner Martin)

Treasurer's Report by Commissioner Argenti

| | | |
|---------------------------|------------|------------|
| Grand Bank – Operating | 6,500.00 | |
| Grand Bank – Payroll | 5,305.19 | |
| Grand Bank – Money Market | 580,366.54 | |
| Total Grand Bank | | 592,171.73 |
| | | |
| Cash Management Fund | 103,868.83 | |
| Petty Cash | 762.55 | |
| DC Petty Cash | 100.00 | |
| | | |
| Total Cash | | 696,903.11 |
| Total Accounts Receivable | | 5,000.00 |
| Total Current Assets | | 701,903.11 |

| PO # | Budget | | Vendor | Items | Amount |
|------|--------|--|---------------------------|------------------------------------|-----------------|
| | Year | | | | |
| 2844 | 2019 | | Rock Dreams | Repairs to alerting system | 1,570.00 |
| | | | | | <u>1,570.00</u> |
| 2848 | 2019 | | NAPA - Sinclair | Maintenance supplies for Engine 12 | 54.96 |
| | | | | | <u>54.96</u> |
| 2849 | 2019 | | Edward Hirshman | Dental reimbursement | 850.00 |
| | | | | | <u>850.00</u> |
| 2850 | 2019 | | Continental Fire & Safety | Road flares & Hazmat pads | 156.00 |
| | | | | | <u>156.00</u> |
| 2851 | 2019 | | Jarred Pierson | Dental reimbursement | 850.00 |
| | | | | | <u>850.00</u> |

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

Motion Carried: 5 in favor 0 opposed

Deposits

\$4,645.07

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

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

Motion Carried: 5 in favor 0 opposed

Commissioner Argenti, Treasurer, reported that the auditor is preparing our financial reports.

Chief's Report

- Chief Tozzi would like to take the 80 hour Emergency Manager 1 course.
- Chief Tozzi would like to discuss Workers Compensation issues in Executive Session.
- The UTV was used for transport the first time and all went well.
- The UTV and Drone were displayed at the National Night Out.
- Chief Tozzi was assigned to Hamilton E.O.C. during the last storm and had a great working relationship with the department but was restricted due to not having a Fire Radio or Wi-Fi.
- Lawrenceville and Robbinsville have been using our services for emergencies.
- RWJH has shown interest in having an ambulance ride out of our building and would like to discuss the possibilities.
- Chief Tozzi requested permission to negotiate the apparatus project.

Building and Grounds

No Report

Training Captain Report

No Report

Mercerville Fire Company

No Report

Old Business

No Report

New Business

No Report

Public Comment

No Report

Fire Marshall

No Report

Executive Session

A Motion was made by Commissioner Argenti to enter into Executive Session for Personnel and Contractual matters. The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

The Board recessed to Executive Session at 8:13 P.M.

Resolution 2019-35

Personnel (8) Contractual (4)

| | |
|----------------------------|-----|
| Commissioner Argenti | Aye |
| Commissioner Chianese | Aye |
| Commissioner Martin | Aye |
| Commissioner Lisciandrello | Aye |
| Commissioner Vetrano | Aye |
| Resolution passed | 5-0 |

The Board resumed in Regular Session at 10:48 P.M

Adjournment

Having no further business at this time Commissioner Argenti made a motion to adjourn. The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

The meeting adjourned 10:50 P.M.

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