

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

October 7, 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)

Joel Siegel, Research Reporter for Construction Information Systems was in attendance.

Two sealed bids for concrete repairs were received from Rusling Paving, Trenton, NJ and Seacoast Construction, East Brunswick, NJ.

Jackie DePietto from DePietto & DePietto, LLC will attend the next meeting of the Board of Fire Commissioners to present our financial statements for year ended December 31, 2018.

Secretary's Report

The minutes from the September 23, 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	5,100.00	
Grand Bank – Payroll	4,396.25	
Grand Bank – Money Market	936,351.07	
Total Grand Bank		945,847.32
Cash Management Fund	104,453.73	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,051,163.60
Total Accounts Receivable		5,000.00
Total Current Assets		1,056,163.60

PO #	Budget Year	Vendor	Items	Amount
2872	2019	Modern Group Power	Generator maintenance agreement	1,470.00
				<u>1,470.00</u>
2873	2019	Precision Hydraulic	55 gal drum of DEF	205.00
				<u>205.00</u>
2874	2019	PMC Associates	1-yr Netcloud service for 3 mobile routers	486.00
				<u>486.00</u>

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

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 Chianese.

Motion Carried: 5 in favor 0 opposed

Deposits

\$1,508.54

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

Motion Carried: 5 in favor 0 opposed

Chief's Report

- Deputy Chief Sullivan and Chief Tozzi have started their rotation schedule.
- Deputy Chief Sullivan is taking over scheduling and Chief Tozzi will handle training and payroll.
- Deputy Chief Sullivan would like to order a De Walt cordless rotary saw with approval from the Board. The approximate cost is \$750 to \$800.

Building and Grounds

We have adopted a new dog Duke and he is adjusting very well to his new environment.

Training Captain Report

No Report

Mercerville Fire Company

The trailer is sold and should be removed shortly.

Old Business

No Report

New Business

No Report

Public Comment

None

Fire Marshall

No Report

Executive Session

A Motion was made by Commissioner Argenti to enter into Executive Session for Legal Issues. The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

The Board recessed to Executive Session at 8:24 P.M.

Resolution 2019-40

Legal (7)

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

The Board resumed in Regular Session at 9:26 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 9:26 P.M.

The next regularly scheduled meeting of the board will be held on Monday October 21, 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