

# 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  
**Deputy Chief**  
Patrick Sullivan

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### December 16, 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, Alec Martin, Stephen Vetrano (Chairman)

Commissioner absent:

Ronald Lisciandrello

### Secretary's Report

The minutes from the December 2, 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:           3 in favor           1 abstain (Alec Martin)

### Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	6,313.34	
Grand Bank – Money Market	1,296,656.35	
Total Grand Bank		1,309,469.69
Cash Management Fund	104,629.70	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,414,961.94
Total Accounts Receivable		506.92
Total Current Assets		1,415,468.86

<b>PO #</b>	<b>Budget Year</b>	<b>Vendor</b>	<b>Items</b>	<b>Amount</b>
2902	2019	Josue Garcia	Eyecare Reimbursement	848.42
			Boots & belt	<u>125.00</u>
				<u>973.42</u>
2903	2019	Matthew McElroy	Dental Reimbursement	742.00
			Boots & belt	<u>125.00</u>
				<u>867.00</u>
2898	2019	Kevin McElroy	Dental and Eyecare Reimbursement	<u>521.80</u>
				<u>521.80</u>

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

Motion Carried:           4 in favor       0 opposed

**Deposits**

\$ 22,605.43

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

Motion Carried:           4 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:           4 in favor       0 opposed

**Chief's Report**

- Chief Tozzi requested an executive session to discuss Legal issues.
- The sidewalk repairs went very well.
- The front door replacement is completed.
- We are preparing for the Santa visits on the 23<sup>rd</sup> and 24<sup>th</sup>.
- Chief Tozzi received the civil service list for the potential new hires and will schedule interviews.
- Chief Tozzi would like a budget of \$500 to purchase two tablets for the Captains

**Deputy Chief's Report**

No Report

**Building and Grounds**

The sidewalk repairs went very well

The front door replacement is complete.

**Training Captain's Report**

We now have an improved system for tracking training hours.

Chief Tozzi received a certification for NJ Emergency Management.

**Mercerville Fire Company**

We will be receiving information shortly concerning the building.

**Old Business**

None

**New Business**

None

**Public Comment**

None

**Fire Police**

No Report

**Executive Session**

A Motion was made by Commissioner Argenti to enter into Executive Session for Legal (7) Matters.

The Motion was seconded by Commissioner Chianese.

Motion Carried:                    4 in favor            0 opposed

The Board recessed to Executive Session at 7:59 P.M.

**Resolution 2019-51**

Commissioner Argenti	Aye
Commissioner Chianese	Aye
Commissioner Martin	Aye
Commissioner Vetrano	Aye

Resolution passed 4-0

The Board resumed in Regular Session at 8:55 P.M

A Motion was made by Commissioner Argenti to authorize participation in the SHBP/SEHBP for Dental Plan Coverage. The Motion was seconded by Commissioner Chianese.

Motion Carried: 4 in favor 0 opposed

**Resolution 2019-52**

Authorize participation in the SHBP/SEHBP for Dental Plan Coverage.

Commissioner Argenti	Aye
Commissioner Chianese	Aye
Commissioner Martin	Aye
Commissioner Vetrano	Aye

Resolution passed 4-0

**Adjournment**

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

Motion Carried: 4 in favor 0 opposed

The meeting adjourned 9:10 P.M.

The next regularly scheduled meeting of the board will be held on Monday January 13, 2020 at 7:00 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

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Alec Martin  
Commissioner/Secretary  
Hamilton Township Fire District #2