

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

January 27, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Vetrano at 7:00 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 (Chairman)

Commissioner absent:

Michael Chianese

Secretary's Report

The minutes from the January 13, 2020 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Martin.

Motion Carried: 4 in favor 0 abstain

The minutes from the January 13, 2020 Executive Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Martin.

Motion Carried: 4 in favor 0 abstain

Election

Our ballot has been submitted to the Township and approved. The Township will print and mail the election ballots and we will be billed. The Hamilton Post left a message concerning doing an article on the election.

Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	5,724.70	
Grand Bank – Payroll	6,508.19	
Grand Bank – Money Market	889,697.32	
Total Grand Bank		901,930.21
Cash Management Fund	104,940.57	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,007,733.33
Total Checking/Savings		1,007,733.33
Total Current Assets		1,007,733.33

PO #	Budget Year	Vendor	Items	Amount
2912	2020	Ed Hirshman	Dental reimbursement	<u>200.00</u>
				<u>200.00</u>
2916	2020	Anthony Chiorello	Eye care reimbursement	<u>850.00</u>
				<u>850.00</u>
2917	2020	Raymond Krajcsovics	Dental reimbursement	<u>850.00</u>
				<u>850.00</u>
2918	2020	Bound Tree	EPI pens	<u>380.73</u>
				<u>380.73</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

\$ 5210.98

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

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 Lisciandrello.

Motion Carried: 4 in favor 0 opposed

Chief's Report

- Chief Tozzi requested an executive session to discuss contracts and personnel matters.
- We Hired 2 new employees and they will start February 3rd.
Gear orders and uniforms are coming and training is scheduled.
- Employee physicals are starting this week.
- Chief Tozzi had a couple of meetings with the Chiefs of the departments.
- The employees had a meeting with the Township concerning their contract.
- A new employee is now eligible for training. His time has been prorated.
- The KME is back in service.
- Chief Tozzi is working on the Deputy Chief's contract.

Deputy Chief's Report

No Report

Building and Grounds

- The county road department has asked us to house their Wi-Fi router.
- We are renewing the 2020 Tozour-Trane contract.

Training Report

The training class cost is set at \$330 per person and will come out of the Training Fund. Attendees outside the district will pay their own cost.

Mercerville Fire Company

We are still working on the cost of the outbuilding.

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 Contract (4) and Personnel (8) Matters. The Motion was seconded by Commissioner Martin.

Motion Carried: 4 in favor 0 opposed

The Board recessed to Executive Session at 7:25 P.M.

Resolution 2020-40

Commissioner Argenti	Aye
Commissioner Lisciandrello	Aye
Commissioner Martin	Aye
Commissioner Vetrano	Aye

Resolution passed 4-0

The Board resumed in Regular Session at 8:41 P.M

Adjournment

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

Motion Carried: 4 in favor 0 opposed

The meeting adjourned 8:45 P.M.

The next regularly scheduled meeting of the Board will be held on Monday February 10, 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

Alec Martin
Commissioner/Secretary
Hamilton Township Fire District #2