

# 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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## February 10, 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, Michael Chianese, Stephen Vetrano (Chairman)

## Secretary's Report

The minutes from the January 27, 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 1 abstain Chianese

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 1 abstain Chianese

## Election

- Poll workers are needed for this Saturday elections and township shipped out election ballots.

## Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00
Grand Bank – Payroll	6,586.43
Grand Bank – Money Market	1,785,642.53
Total Grand Bank	1,798,728.96
Cash Management Fund	105,092.69
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	1,904,684.20

Total Checking/Savings	1,904,684.20
Total Current Assets	1,904,684.20

PO #	Budget Year	Vendor	Items	Amount
2919	2020	Ed Hirshman	Dental reimbursement	<u>196.84</u>
				<u>194.84</u>
2920	2020	GTO service	Grease trap cleaning	<u>170.55</u>
				<u>170.55</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**

\$1,045,47.25  
 \$847.20  
 \$21.47  
 \$130.66

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 Chianese.

Motion Carried:            5 in favor            0 opposed

### **Chief's Report**

- No Report (absent)

### **Deputy Chief's Report**

- Deputy Chief Sullivan requested an executive session to discuss contract
- 2 new employees started February 3<sup>rd</sup> under Captain Peach. Firefighter 1 process for the new hire is enrolled in Middlesex academy. FF Newbon will move to the vacant position that FF Peach vacated for his new captain position.  
Gear orders and uniforms are coming and training is scheduled.
- Turnout gear will be ordered for the new hires
- Optacon transmitter from the township was requested by DC; Waiting to hear back.
- County DOT what's a drop box (Router) in the fire house to control the lights. Will supply their own system. They're requirement is using our power usage.
- The KME is out for DEF system frailer; now back in service.
- Reserve Truck needs values system...needs to be surplus. Looking around town to use other department's reserve.

### **Building and Grounds**

- The county road department has asked us to house their Wi-Fi router.
- Roof is leaking over the engine bays. Looking for options from vendors. Eventually needs to be replaced.

### **Training Report**

Included in the Deputy Chiefs report

### **Mercerville Fire Company**

We are still working on the cost of an additional building in the back lot.

### **Old Business**

Consolidation is still in the works

### **New Business**

None

### **Public Comment**

None

### **Fire Police**

No Report

**Executive Session: Resolution 2020-41 at 1753 (7:53PM)**

A Motion was made by Commissioner Argenti to enter into Executive Session for Contract (4). The Motion was seconded by Commissioner Chianese.

Motion Carried:                5 in favor        0 opposed

The Board resumed in Regular Session at (2037) 8:37 PM

Motion was made by Commissioner Argenti and seconded by Commissioner Chianese to approve Deputy Chief Sullivan's Contract with the agreed stipulations pending approval from Local 284.

Motion Carried:                5 in favor        0 opposed

**Resolution: 2020-42**

Motion was made by Commissioner Argenti and seconded by Commissioner Chianese; in case of dissolution of the district the commissioner will be paid the balance of their term.

**Adjournment at 2045 (8:45PM)**

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

Motion Carried:                5 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 24, 2020 at 7:00 P.M., Mercerville Fire Company, Hamilton Township Fire District #2.

Respectfully submitted,  
Alec Martin  
Fire Commissioners Secretary  
Hamilton Township Fire District #2