

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

February 24, 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 (x), Alec Martin (x) Ronald Lisciandrello (x), Michael Chianese (x)
Stephen Vetrano (Chairman)(x)

Secretary's Report

The minutes from the February 10, 2020 Regular Meeting were presented and the minutes from the February 15, 2020 election meeting was 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 abstain

The minutes from the February 10, 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: 5 in favor 0 abstain

Election Results from February 15, 2020:

BUDGET	15 th mail	Provisional	Late Mail	Total Mail	Vote Machine	FINAL
YES	52	2	10	64	21	85
NO	63	0	10	73	9	82
NAME						
G. Argenti	98	2	14	114	24	138
T. Hargraves	100	2	16	118	13	131
Per. choice	8	0	4	12	2	14

Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00
Grand Bank – Payroll	6,556.30
Grand Bank – Money Market	1,653,748.95
Total Grand Bank	1,666,805.25
Cash Management Fund	105,092.69
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	1,772,760.49
Total Checking/Savings	1,772,760.49
Total Current Assets	1,772,760.49

PO #	Budget Year	Vendor	Items	Amount
2924	2020	Air & Gas	Cascade system repair	14.50
2925	2020	Ryan Peach	PASS tag clips	24.43
			Folders	33.99
				58.42
2926	2020	Ryan Maharaj	Station boots	119.95
2927	2020	John Newbon	Station boots	119.95
2928	2020	Christian Villatoro	Dental reimbursement	850.00
2930	2020	ACE Hardware	Maintenance supplies	9.98
			SOC Trailer supplies	298.76
				9.98
				194.84

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

\$0.00

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

- Meeting in Executive Session 2020-43
- Middlesex fire academy probationary fire fighter from District 2 was cancelled till further notice
- Captain Ryan will not go to any EMS calls along
- FF Newbon moved to the vacant position that FF Peach vacated for his new captain position.
- Social Security for the fire district career staff is in question. Commissioner Chianese and Argenti will get together and draft a letter to Mayor Martin
- Consolidation is still played for July of this year

Deputy Chief's Report

- No report (absent)

Special Operation Report

- Program is going well.

Building and Grounds

- Grease trap was cleaned

Training Report

Included in the Deputy Chiefs report

Mercerville Fire Company

No report

Old Business

Consolidation is still in the works

New Business

NJOEMS was removed by township

Public Comment

None

Fire Police

No Report

Executive Session: Resolution 2020-43 at 1748 (7:48PM)

A Motion was made by Commissioner Argenti to enter into Executive Session for Legal (7) and Personnel (8). The Motion was seconded by Commissioner Chianese.

Motion Carried: 5 in favor 0 opposed

The Board resumed in Regular Session at (2055) 8:55 PM

Adjournment at 2055 (8:55PM)

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

A motion was made by Commissioner Chianese and seconded by Commissioner Martin to approve the PO 2926. Check number 15520.

Motion Carried: 3 in favor 2 opposed

The meeting adjourned 8:59 P.M.

The next regularly scheduled meeting of the Board will be held on Tuesday March 03, 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