

HAMILTON TOWNSHIP FIRE DISTRICT #2

MERCERVILLE FIRE COMPANY

Fire Chief
Christopher Tozzi



Fire Commissioners
Michael Chianese, Chairman
Gene Argenti
Thomas J. Hargraves
Alec Martin
Stephen Vetrano

Deputy Chief
Patrick Sullivan

April 6, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Chianese at 7:00 P.M. After the flag salute, a prayer for the victims of COVID-19 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 (Chairman), Thomas Hargraves, Alec Martin, Stephen Vetrano

Secretary's Report

The minutes from the March 3rd Reorganization Meeting and March 23rd Regular meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Hargraves.

Motion Carried: 5 in favor 0 opposed

Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	6,807.24	
Grand Bank – Money Market	1,024,339.04	
Total Grand Bank		1,037,646.28
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,143,738.70
Total Accounts Receivable		0
Total Current Assets		1,143,738.70

PO #	Budget Year	Vendor	Items	Amount
2933	2020	House Fund	Food stock for emergencies	207.65
				<u>207.65</u>
2935	2020	Christopher Tozzi	Reimbursement for Zoom subscription	159.83
				<u>159.83</u>
2936	2020	Home Depot	Shop Vac	168.00
				<u>168.00</u>
2937	2020	Mercerville Fire Co	Trailer sale deposit transferred from PayPal	795.70
				<u>795.70</u>
2938	2020	Mid-State	6 x Trunking radios	35,034.30
				<u>35,034.30</u>

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

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 Martin.

Motion Carried: 4 in favor 1 abstain (Commissioner Vetrano)

Deposits

\$1,172.00

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

Motion Carried: 4 in favor 1 abstain (Commissioner Vetrano)

Chief's Report

- The pandemic is top priority at this time and the focus is on keeping the crew safe. We have pushed out directives and the station has been on lockdown to limit exposure. We are operating with 100% staff and will continue operations as safely as possible. Chief Tozzi would like to thank the staff, Dr. Vetrano, Chief Richard Kraemer Station 16, the Mayor of Hamilton Township and his staff, Chief Steven Kraemer Station 13 and Deputy Chief Sullivan for their assistance during this pandemic.
- We have received a large amount of shoring and struts which are extremely crucial for the department.
- The Trunking radios will be proactive for communication and also offer safety factors and will be a tremendous benefit to the firehouse.
- We are working very well with the township concerning the Pandemic.
- Chief Tozzi requested an Executive Session to discuss Legal issues.

Deputy Chief's Report

SERVPRO will do a preventive cleaning and will disinfect our station.

Building and Grounds

We are planning to purchase flowers for the outside of the building by Memorial Day.

Training Captain Report

No Report

Mercerville Fire Company

The Easter Bunny will go out on the fire trucks on Saturday and Sunday and will maintain social distancing. There will be no charge to the taxpayers and expenses will be paid by Mercerville Fire Company.

Old Business

None

New Business

None

Public Comment

None

Fire Marshall

No Report

Commissioner Vetrano, Medical Director and Board Certified Physician stated he would recommend social distancing and also that masks be worn in public.

Executive Session

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

Motion Carried: 5 in favor 0 opposed

The Board recessed to Executive Session at 7:45 P.M.

Resolution 2020-63

Legal (7)

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

The Executive Session ended at 8:45 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: 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 April 20, 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