

# 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*

## **May 4, 2020**

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Co-Chairman Vetrano at 7:06 P.M. After the flag salute, a moment of silence and a prayer for the victims and families of COVID-19 throughout the world; the Open Public Meeting Act and the Uniform Fire Safety Code were given. Roll was called.

## **Roll Call**

Commissioners in attendance:  
Gene Argenti, Thomas Hargraves, Alec Martin, Stephen Vetrano  
Michael Chianese (Chairman) late

## **Secretary's Report**

The minutes from the April 20, 2020 Regular meeting were presented. A motion to accept the minutes as written with one correction was made by Commissioner Argenti and seconded by Commissioner Hargraves. The correction from the April 20, 2020 meeting was a motion made by Commissioner Vetrano to agree with Chief Tozzi's investigation and recommendation that Ryan Maharaj failed his probationary period as a firefighter. Motion carried: 5-0

Ryan Mararaj is no longer a member of Hamilton Fire District #2.

Motion Carried:            4 in favor            0 opposed

**Treasurer's Report by Commissioner Argenti**

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	6,958.59	
Grand Bank – Money Market	685,440.44	
Total Grand Bank		698,899.03
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		804,991.45
Total Accounts Receivable		0
Total Current Assets		804,991.45

**Purchase Orders**

None

**Deposits**

\$576.23

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           0 opposed

A Motion was made by Commissioner Argenti to pay all bills as listed. The Motion was seconded by Commissioner Hargraves.

Motion Carried:           4 in favor           0 opposed

**Chief's Report**

- Chief Tozzi would like to ask the board consider certifying a Captains List to fill a Fire Captain position vacancy.
- Chief Tozzi requested an Executive Session to discuss Legal matters.
- Chief Tozzi would like to thank the staff for their dedication during this pandemic without a complaint. Chief Tozzi is very proud of the staff.
- The staff did a lot of work on the structural collapse trailer and did an excellent job.

**Deputy Chief**

Deputy Chief Sullivan is working on some small projects in the station may have information on the necessary repairs at the next meeting. The KME is at First Priority having warranty work done and they are also preparing estimates for additional minor repairs.

**Medical Director Report**

Medical Director Dr. Stephen Vetrano would like to thank Chief Tozzi and Deputy Chief Sullivan for their dedication during the pandemic.

**Training Captain Report**

No Report

**Mercerville Fire Company**

The Pole Barn project has been suspended.

**Old Business**

None

**New Business**

Chief Tozzi would like permission to certify a Captains list as well as a Firefighters list.  
Approved 4-0

**Public Comment**

None

**Fire Marshall**

No Report

A Motion was made by Commissioner Argenti to enter into Executive Session for Legal matters at 7:15 P.M. The Motion was seconded by Commissioner Hargraves.  
Motion Carried:        4 in favor        0 opposed

**Resolution 2020-65**

Legal (7)

Commissioner Argenti	Aye
Commissioner Hargraves	Aye
Commissioner Martin	Aye
Commissioner Vetrano	Aye

Resolution passed                      4-0

**Executive Session**

The Board will reconvene in Executive Session for Legal matters at 7:30 P.M. after a 15 minute break.

**Adjournment**

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

Motion Carried:        4 in favor        0 opposed

The public session adjourned 7:15 P.M.

The next regularly scheduled meeting of the board will be held on Monday May 18, 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