

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 18, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order by Chairman Chianese at 7:05 P.M. After the flag salute, a moment of silence 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, Michael Chianese (Chairman), Thomas Hargraves, Alec Martin, Stephen Vetrano

Medical Director Report

Medical Director Dr. Stephen Vetrano states he is seeing a downward trend of Covid-19 at his location. Also, he has utmost respect for the information from the Chinese Medical Community.

Secretary's Report

The minutes from the May 4, 2020 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed 1 abstain (M. Chianese)

The minutes from the May 4, 2020 Executive 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

Purchase Orders

PO #	Budget Year	Vendor	Items	Amount
2939	2020	Patrick Sullivan	Reimbursement for chainsaw	329.99
			Reimbursement for UTV water pump	419.00
				<u>748.99</u>
2942	2020	WB Mason	Toaster	44.99
				<u>44.99</u>

A Motion was made by Commissioner Argenti to accept the Purchase Orders 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 Vetrano.

Motion Carried: 5 in favor 0 opposed

Deposits

\$1,095,810.25
2nd quarter taxes

A Motion was made by Commissioner Argenti to accept the deposits as listed. The Motion was 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	6,659.29
Grand Bank – Money Market	1,681,517.63
Total Grand Bank	1,694,676.92
Cash Management Fund	105,229.87
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	1,800,769.34
Total Accounts Receivable	0
Total Current Assets	1,800,769.34

John J. Marcucci Jr., Public Accountant, will prepare the 2019 records for the auditors.

Chief's Report

- The Department is great and have had no exposures to Covid-19. We have 100% coverage
- Chief Tozzi reported a total of 64 calls in April which includes 14 fire calls and 5 EMS calls.
- 793 Life mobile will be moved from bay 1 to bay 3.
- We will surplus the reserve engine after the KME is returned from service.
- Chief Tozzi Certified the Captains and firefighters list.
- We will have small ceremony at the square on Memorial Day to lay the wreath in honor of the past firefighters service and military veterans. We will have 2 apparatus from Station 12 and 17 also the Reo.
- Would like to thank the staff for the Birthday drive bys that are 3-4 a day. We have had a great response from the community.
- A list of equipment for surplus was presented to the board for approval.

Deputy Chief

- The KME is still at First Priority and the repairs are more extensive than originally anticipated. Estimated \$4250 for preventative maintenance.
- The men did an excellent job laying 4 to 5 yards of mulch and planted flowers.
- Deputy Chief Sullivan requested approval to purchase a back-up camera for Rehab and the SOC trailer and also a Load distributing switch. He will prepare a PO for the next meeting.

Training Captain Report

No Report

Mercerville Fire Company

No Report

Building and Grounds

- Mulch and flowers were planted and we need additional mulch.
- We will surplus Gym mats and will donate them to the CYO.
- The locking lid on the dumpster is working well.

Old Business

Approve the Ron Lisciandrello contract concerning the Pilot Program meeting with Mayor Martin.

Approved 5-0

New Business

- Local 84 would like to start discussion on contract negotiations.
- Happy EMS week
- Schedule Captain Interviews for the next meeting.

Public Comment

None

Fire Marshall

No Report

Adjournment

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

Motion Carried: 5 in favor 0 opposed

The meeting adjourned at 7:58 P.M.

The next regularly scheduled meeting of the board will be held on Monday June 8, 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