

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

June 22, 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 moment of silence for our fallen brethren and 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 reported that he is continuing to see a decline in Covid-19 cases at his location. We may soon see reports of a Phase 3 trial for a new COVID-19 vaccine. If all goes well with the Efficacy Trials and with the assistance of the Federal Government's Operation Warp Speed the vaccine may be available as early as October or November 2020.

Secretary's Report

The minutes from the June 8, 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: 5 in favor 0 opposed 0 abstain

PO #	Budget Year	Vendor	Items	Amount
2945	2020	O'Brien Consulting	5 x 16GB RAM upgrade (Upgrade RAM in all Commissioner laptops)	397.50 <u>397.50</u>
2946	2020	ACE Hardware	Mounting hardware & batteries (for hand sanitizer dispensers)	26.47 <u>26.47</u>
2947	2020	Patrick Donoher	Dental reimbursement	50.00 <u>50.00</u>
2948	2020	Steve Dixon	Eye care reimbursement	213.97 <u>213.97</u>

A Motion was made by Commissioner Argenti to accept the Purchase Orders as listed. The Motion was seconded by Commissioner Hargrave.

Motion Carried: 5 in favor 0 opposed

Deposits

No deposits

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

Motion Carried: 5 in favor 0 opposed

Treasurer's Report by Commissioner Argenti

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	5,073.83	
Grand Bank – Money Market	887,457.47	
Total Grand Bank		899,031.30
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,005,123.72
Total Accounts Receivable		0
Total Current Assets		1,005,123.72

Chief's Report

- We are rolling back Covid-19 response protocols under the Medical Directors directions which are appropriate with the CDC and State of NJ.
- The deployments due to civil unrest seem to have curbed.
- We have ceased the employee Covid -19 personal time.
- We had a significant fire at 300 Klockner Road. Two Hamilton police officers did an excellent job and deserve recognition for their heroic lifesaving efforts. Firefighters from Engine 14, 16, 18 and Truck 17 did an excellent job saving the structure.
- Chief Tozzi will take the 2nd half of the Incident Management Course for the State of NJ in the fall.

Deputy Chief's Report

- The KME is back in the station.
- The radios were delivered and should be up and running shortly.
- Deputy Chief Sullivan and our mechanic have looked at the prospective new Rescue Truck.

Training Captain Report

No Report

Mercerville Fire Company

Captain McElroy will change the biweekly dumpster pick up to weekly due to additional usage.

Building and Grounds

Deputy Chief Sullivan reported that the outdoor work has been completed and the station looks good.

Old Business

None

New Business

None

Public Comment

None

Fire Marshall

No Report

Executive Session

A Motion was made by Commissioner Vetrano to enter into Executive Session for Contracts and Employee Interviews. The Motion was seconded by Commissioner Martin.

Motion Carried: 5 in favor 0 opposed

Resolution 2020-67

Contract (4) Personnel (8)

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

Resolution passed 5-0

The Board recessed to Executive Session at 7:26 P.M.

The Executive Session ended at 9:05 P.M.

Firefighter Josue was selected to be promoted to Captain.

3 in favor 2 opposed

Adjournment

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

The meeting adjourned at 9:05 P.M.

The next regularly scheduled meeting of the board will be held on Monday July 6, 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