

# HAMILTON TOWNSHIP FIRE DISTRICT #2

MERCERVILLE FIRE COMPANY

*Fire Chief*  
*Christopher Tozzi*

*Deputy Chief*  
*Patrick Sullivan*



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

## **June 8, 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 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

Chairman Chianese requested the next meeting on June 22<sup>nd</sup> be held at the firehouse. Masks must be worn and social distancing will be maintained.

## **Medical Director Report**

Medical Director Dr. Stephen Vetrano stated he is continuing to see a downward trend in the number of Covid-19 patients at his location. Dr Vetrano is concerned about a possible second wave that may hit in the fall.

## **Secretary's Report**

The minutes from the May 28, 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 Vetrano. The correction was the 3<sup>rd</sup> bullet on the Chiefs Report that stated the Life Mobile was going to be attached to the structural trailer in error.

Motion Carried:            5 in favor            0 opposed            0 abstain

<b>PO #</b>	<b>Budget Year</b>	<b>Vendor</b>	<b>Items</b>	<b>Amount</b>
2941	2020	Eric Pullen	Reimbursement - 2 x Class B uniform shirts	195.00
				<u>195.00</u>
2943	2020	WB Mason	Batteries for station	124.85
				<u>124.85</u>
2944	2020	Christopher Tozzi	Items for Task Force deployment	268.90
				<u>268.90</u>
2945	2020	O'Brien Consulting	Reserved for decision on laptop issue	-
				<u>-</u>

A Motion was made by Commissioner Argenti to accept the Purchase Orders as listed with the exception of PO 2945 to be held for review. The Motion was seconded by Commissioner Martin.  
 Motion Carried:        5 in favor        0 opposed

**Deposits**  
 \$859.84

A Motion was made by Commissioner Argenti to accept the deposits 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:        5 in favor        0 opposed

**Treasurer's Report by Commissioner Argenti**

Grand Bank – Operating	6,295.81	
Grand Bank – Payroll	6,172.11	
Grand Bank – Money Market	1,494,655.54	
Total Grand Bank		1,507,123.46
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		1,613,215.88
Total Accounts Receivable		0
Total Current Assets		1,613,215.88

**Chief's Report**

- The Civil unrest response was excellent
- The Department is continuing to do very well and has had no exposures to Covid-19.
- Chief Tozzi had talks with MFC concerning the purchase of a Rescue Truck.

**Deputy Chief's Report**

- The KME should be back sometime this week and First Priority is working on getting approval from KME for additional warranty repairs.
- The flower boxes in the front of the building need to be repaired or removed.

**Training Captain Report**

No Report

**Mercerville Fire Company**

The dumpster has been used by employees and any additional charges will be paid by MFC.

**Building and Grounds**

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

**Old Business**

A Motion was made by Commissioner Vetrano to surplus the old PC parts. The Motion was seconded by Commissioner Martin.

Motion Carried:           5 in favor           0 opposed

A Motion was made by Commissioner Vetrano to surplus the gym mats and be delivered to the Trenton CYO. The Motion was seconded by Commissioner Hargraves.

Motion Carried:           5 in favor       0 opposed

**New Business**

A Motion was made by Commissioner Argenti to increase the Administrative Assistant's wages.

The Motion was seconded by Commissioner Vetrano.

Motion Carried:           5 in favor       0 opposed

Christian Villatoro would like to set up a meeting with the Commissioners to start discussion on the new contract. The meeting was scheduled for 6 P.M on June 22<sup>nd</sup>.

**Public Comment**

Mr. Sherman asked if we have news on the consolidation. Chairman Chianese replied that we have do not have any new information at this time.

**Fire Marshall**

No Report

**Executive Session**

A Motion was made by Commissioner Vetrano to enter into Executive Session for Employee Interviews.

The Motion was seconded by Commissioner Argenti.

Motion Carried:           5 in favor       0 opposed

The Board recessed to Executive Session at 7:48 P.M.

**Resolution 2020-66**

Personnel (8)

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

Resolution passed	5-0
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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 meeting. The Motion was seconded by Commissioner Martin.

The meeting adjourned at 8:45 P.M.

The next regularly scheduled meeting of the board will be held on Monday June 22, 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