

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

July 20, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order at 7:00 P.M. by Co-Chairman Vetrano at the request of Chairman Chianese who left the meeting for a short period. 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), Alec Martin, Stephen Vetrano,

Commissioner Absent:

Thomas Hargraves

Medical Director Report

Medical Director Dr. Stephen Vetrano stated he is still seeing a decline in Covid-19 patients in New Jersey and that social distancing, masking and hand washing are absolutely important in combating the spread of the pandemic. If all goes well with the phase 3 trials we could see a vaccine this winter.

Secretary's Report

The minutes from the July 6, 2020 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Martin.

Motion Carried: 3 in favor 0 opposed 0 abstain

Executive Minutes from the July 6, 2020 meeting were presented. A motion to accept he minutes as written was made by Commissioner Argenti and seconded by Commissioner Martin.

Motion Carried: 3 in favor 0 opposed 0 abstain

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2929	2020	Heath Lumber	Lumber for Shoring class	4,497.83
				<u>4,497.83</u>
2950	2020	WB Mason	Office floor mat	51.99
				<u>51.99</u>
2951	2020	International E-Z UP, Inc.	Replacement part for E-Z UP tent	16.53
				<u>16.53</u>
2952	2020	Rescue Products Int'l	Collapse Rescue Shoring Operations	4,995.00
				<u>4,995.00</u>

A Motion was made by Commissioner Argenti to accept the Purchase Order's as listed. The Motion was seconded by Commissioner Martin.

Motion Carried: 3 in favor 0 opposed 0 abstain

Deposits

-0-

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

Motion Carried: 3 in favor 0 opposed 0 abstain

Grand Bank – Operating	6,384.92	
Grand Bank – Payroll	5,931.36	
Grand Bank – Money Market	560,346.35	
Total Grand Bank		572,662.63
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		678,755.05
Total Accounts Receivable		0
Total Current Assets		678,755.05

Chief's Report

No Report

Deputy Chief's Report

- The Rescue Truck should arrive tomorrow.
- Deputy Chief Sullivan will prepare a list of the equipment required for the new Rescue Truck.
- We should officially surplus the Reserve Engine which is now out of service.

Commissioner Chianese has returned to the meeting and requested that Co-Chairman Vetrano continue to chair the meeting.

Training Captain Report

No Report

Mercerville Fire Company

The Lease agreement for the new Rescue Truck must be signed by Chairman Chianese.

Building and Grounds

No report

Old Business

The memory for the Commissioners laptops has arrived and will be installed shortly.

A Motion was made by Commissioner Martin to surplus the Reserve Engine. The Motion was seconded by Commissioner Argenti.

Motion Carried: 4 in favor 0 opposed 0 abstain

New Business

None

Public Comment

None

Executive Session

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

Motion Carried: 4 in favor 0 opposed 0 abstain

Resolution 2020-70

Legal (7)

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

Resolution passed 4-0

The Board recessed to Executive Session at 7:28 P.M.

The Executive Session ended at 8:20 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 8:20 P.M.

The next regularly scheduled meeting of the board will be held on Monday August 3, 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