

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

July 6,, 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 stated he is seeing a decline in Covid-19 patients in New Jersey and that we are still in the first wave.

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 Vetrano and seconded by Commissioner Martin. The correction is that Firefighter Josue Garcia was promoted to the title Administrative Captain and should be Captain.

Motion Carried: 5 in favor 0 opposed 0 abstain

Executive Minutes from May 28, 2020 were presented. A motion to accept he minutes as written was made by Commissioner Argenti and seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed 0 abstain

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2949	2020	Patrick Donoher	Uniform pant replacement	121.00
				<u>121.00</u>

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

Motion Carried: 5 in favor 0 opposed 0 abstain

Deposits

\$648.66

A Motion was made by Commissioner Argenti to accept the deposits as listed. The Motion was seconded by Commissioner Martin.

Motion Carried: 4 in favor 0 opposed 1 abstain (S. Vetrano)

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

Motion Carried: 5 in favor 0 opposed 1 abstain (S. Vetrano)

Grand Bank – Operating	16,500.00
Grand Bank – Payroll	6,579.45
Grand Bank – Money Market	698,246.04
Total Grand Bank	721,325.49
Cash Management Fund	105,229.87
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	827,417.91
Total Accounts Receivable	0
Total Current Assets	827,417.91

Chief's Report

- Deputy Chief Sullivan is on vacation this week.
- The crew attended a structural collapse class today that was put together by Captain Pierson.
- Chief Tozzi would like to put an additional desk in his office for Deputy Chief Sullivan at a cost of \$759.
- Chief Tozzi approved a \$45 toaster.

A Motion was made by Commissioner Argenti to purchase a desk for Deputy Chief Sullivan. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed 0 abstain

Deputy Chief's Report

- The KME is in for repair to have the complete Turbo Charger replaced for an approximate cost of \$7,000. Repairs should be done within the next two days. Deputy Chief Sullivan will check on a possible warranty for future repairs.
- Deputy Chief Sullivan would like to decommission the Reserve Engine after the KME is back in the station and tested. We have a Reserve Engine available for use at 17 if necessary.

Training Captain Report

No Report

Mercerville Fire Company

Our offer for the Rescue Truck was accepted and we mailed a 10% deposit to hold it for 30 days.

Building and Grounds

The dumpster is not being filled as rapidly as anticipated and will remain on a biweekly pick up for the present time.

Old Business

- The upstairs rental area has new carpeting and the chairs have been cleaned. The expenses have been paid by the tenant.
- Will set up a date to discuss the new contract.

New Business

None

The next regularly scheduled meeting of the board will be held on Monday July 20, 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