

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

August 3,, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order at 7:06 P.M. by Chairman Chianese. 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's Report

Dr. Vetrano stated that Mercer County has been designated a hot spot for the coronavirus by FEMA this week. Dr Vetrano has not seen an increase in cases at his location. New outbreaks, most notably at the Jersey shore are due to large gatherings. The governor has now rolled back interior gatherings to a 25 person limit down from 100. Dr Vetrano will have more information on vaccines at the next meeting.

Secretary's Report

The minutes from the July 20, 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 (Commissioner Hargraves)

	Budget Year	Vendor	Items	Amount
2953	2020	Ryan Peach	Eye care	444.00
				444.00
2956	2020	Ridgeway Leatherworks	5 Radio Holsters	234.00
				234.00
2957	2020	ACE Hardware	Painting Supplies	65.40
				65.40

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

Motion Carried: 5 in favor 0 opposed 0 abstain

Deposits

\$191.80

A Motion was made by Commissioner Argenti to accept all deposits as listed. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed 0 abstain

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 0 abstain

Grand Bank – Operating	6,500.00	
Grand Bank – Payroll	6,364.56	
Grand Bank – Money Market	358,570.91	
Total Grand Bank		371,435.47
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		477,527.89
Total Accounts Receivable		0
Total Current Assets		477,527.89

Chief's Report

- Deputy Chief Sullivan had a lot of work done on the Rescue Truck with help from the staff.
- Chief Tozzi is working on the administrative end of the new Rescue Truck and how it is going to work in the Township and also with staffing issues.
- Chief Tozzi is working on implementing a process to bring officers from other stations to ride the new apparatus on temporary assignments which are specific to the township and the county as a whole.
- We will have platoon changes in the fall.
- We incurred 3 hours of call back time due to significant fires in Robbinsville and all went well.
- We will transfer supplies from the Rehab Vehicle to the Rescue Truck and possibly put the Rehab Vehicle up for sale.

Deputy Chief's Report

- The crew was working on the Rescue Truck as soon as it arrived in the station and will track all working hours.
- The Rescue Truck will have a complete engine and transmission service, spring repairs, a full fluid change, an air cleaner and should be up and running by mid September. The total of estimated repairs is \$15,000.
- Deputy Chief Sullivan estimated the annual maintenance for the Rescue Truck in the future at approximately \$10,000 and the repair costs will be offset by the surplus of the Reserve Engine.
- The KME should not require any major repairs this year.

A Motion was made by Commissioner Argenti for a maximum of \$15,000 to be used for maintenance on the new Rescue Truck. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 5 in favor 0 opposed 0 abstain

Training Captain Report

No Report

Mercerville Fire Company

MFC is working on the lease agreement for the new vehicle.

Building and Grounds

Commissioner Chianese requested the staff drill weep holes in the planters at the front of the building to prevent further deterioration.

Old Business

The memory for the Commissioners laptops is in the process of being installed.

New Business

We are getting estimates to add more storage to our server. Also, we need to purchase a desktop computer for Captain Garcia.

Public Comment

None

Commissioner Hargraves left the meeting

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 2020-71

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 7:45 P.M.

The Executive Session ended at 8:15 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.

Motion Carried: 4 in favor 0 opposed 0 abstain

The meeting adjourned at 8:15 P.M.

The next regularly scheduled meeting of the board will be held on Monday August 24, 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