

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

September 28, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order at 7:11 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, Stephen Vetrano

Commissioner absent:

Alec Martin

Medical Director's Report

Dr. Vetrano feels that a resurgence of the corona virus would make hospital crowding a nightmare and it may also be misdiagnosed as the seasonal flu. Not all facilities test for the flu and they may not have true diagnostic testing. The flu is estimated to kill 50,000 to 60,000 per year depending upon how virulent the strain.

Secretary's Report

The Secretary Report from September 14th was not presented due to the inability of the Commissioners to view on their PC's.

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2969	2020	Edward Hirshman	Eye care reimbursement	34.94
				<u>34.94</u>
2970	2020	Edward Hirshman	PADI Open Water Dive Course	508.99
				<u>508.99</u>
2971	2020	Raymond Krajcsovics	Station boots	47.99
			Fire Inspector renewal	91.00
				<u>138.99</u>
2973	2020	W.B. Mason	Color printer & cartridge	953.98
				<u>953.98</u>

A Motion was made by Commissioner Argenti to accept the purchase orders as listed. The Motion was seconded by Commissioner Hargraves.

Motion Carried: 4 in favor 0 opposed 0 abstain

Deposits

No Deposits

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

Motion Carried: 4 in favor 0 opposed 0 abstain

Grand Bank – Operating	10,000.00
Grand Bank – Payroll	6,551.42
Grand Bank – Money Market	868,919.33
Total Grand Bank	885,470.75
Cash Management Fund	105,229.87
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	991,563.17
Total Accounts Receivable	0
Total Current Assets	991,563.17

Chief's Report

- Three great training classes are scheduled and we are opening them up to the Township and the Hamilton Police.
- We had a heavy structural fire in University Heights this week and Squad 12, Engine 17 and Truck 14 did an excellent job saving the structure.
- Chief Tozzi is taking the Emergency Manager 2 course and should finish in December.
- Duke the dog is doing well.
- The staff has transferred to their new platoons this week and all is well.
- We must certify a new list to hire a firefighter and Chief Tozzi will handle this tomorrow morning.
- We are working with Civil Service on an employee issue.

Deputy Chief's Report

- The Rescue Truck is scheduled for suspension repairs on October 5th and should be returned to the station on Friday the 9th.
- Deputy Chief Sullivan will have a mechanic examine the air conditioning system on the Rescue Truck and provide a few options for repairs.
- Deputy Chief Sullivan is reviewing the purchases concerning the \$25,000 allotted for repairs on the Rescue Truck and will submit reports tracking expenses to Commissioner Argenti.
- We own our telephones but do not have a contract on the Nextiva telephone system which may be cancelled at any time.
- Christian Villatoro has done excellent work on the Rescue Truck and will be doing the lettering soon.
- Deputy Chief Sullivan has been tasked with handling IT for the consolidation.
- The printer ordered on PO 2973 is on backorder and if the wait is too long we may need to change the order.

Training Captain Report

No Report

Mercerville Fire Company

No Report

Building and Grounds

None

Old Business

None

New Business

A Motion was made by Commissioner Vetrano to purchase webcams for Chief Tozzi and Deputy Chief Sullivan. The Motion was seconded by Commissioner Argenti.

Motion Carried: 4 in favor 0 opposed 0 abstain

Public Comment

None

Fire Police

No report

Executive Session

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

Motion Carried: 4 in favor 0 opposed 0 abstain

Resolution 2020-73

Legal (7)

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

Resolution passed	4-0
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The Board recessed to Executive Session at 7:59 P.M.

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 Vetrano.

The meeting adjourned at 8:45 P.M.

The next regularly scheduled meeting of the board will be held on Monday October 12, 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