

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

November 23, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order at 7:02 P.M. by Chairman Chianese. After the flag salute, a moment of silence for the victims and families of COVID-19 throughout the world and also that our nation will continue to have fair and honest elections 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, Alec Martin, Stephen Vetrano

Commissioner absent:

Thomas Hargraves

Medical Director's Report

Dr. Vetrano feels the second wave of Covid-19 has arrived and we have a record number of cases in NJ. The good news is the fatalities are not increasing and we have two vaccines on the horizon.

Chief Richard Kraemer was in attendance and Commissioner Chianese asked for an explanation of the email he received concerning any pending litigation. Commissioner Chianese also asked why a meeting was never scheduled with the Township and the Commissioners to ensure the transition is handled properly.

Secretary's Report

The minutes from the 11-9-2020 Regular Meeting were presented. A motion to accept the minutes as written was made by Commissioner Argenti and seconded by Commissioner Vetrano.

Motion Carried: 3 in favor 0 opposed 1 abstain

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2999	2020	WB Mason	ID badge laminating pouches	6.99
				<u>6.99</u>
3002	2020	Dante Fusco	Station boots	122.99
				<u>122.99</u>
3003	2020	Steve Dixon	Training reimbursement	800.00
				<u>800.00</u>
3005	2020	Motorola Solutions Inc	Radios for Fire Police	9,301.15
				<u>9,301.15</u>
3006	2020	Dan Smith	Face masks	148.80
				<u>148.80</u>

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

Motion Carried: 4 in favor 0 opposed 0 abstain

Deposits

\$1,110,009.14

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 0 abstain

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	6,313.39
Grand Bank – Money Market	1,332,572.96
Total Grand Bank	1,348,886.35
Cash Management Fund	105,229.87
Petty Cash	762.55
DC Petty Cash	100.00
Total Cash	1,454,978.77
Total Accounts Receivable	0
Total Current Assets	1,454,978.77

Chiefs Report

- Chief Tozzi is very proud of the work done by the staff on the Rescue Truck.
- Chief Tozzi and Firefighter Donoher completed Emergency Management 2 and were accepted to Emergency Management 3.
- We are getting the building ready for the transition.
- Chief Tozzi would like John Marcucci to handle the final pay of the year.

Deputy Chief's Report

- The men have been doing an excellent job moving the files from the closets to the room in the garage which will be used to store records prior to 2020.
- We have almost completely vacated the garage and it will be turned over to MFC this week.
- The Rescue Truck is back in the building and doing well. The LED lights have been installed and the graphics are almost complete.
- The LED lights have been installed in the Engine Room.
- Deputy Chief Sullivan will leave the files in the Commissioner office.

Mercerville Fire Company

No Report

Building and Grounds

No Report

Old Business

None

New Business

None

Public Comment

None

Fire Police

No Report

Executive Session

A Motion was made by Commissioner Argenti to enter iinto Executive Session for Legal matters. The Motion was seconded by Commissioner Vetrano.

Motion Carried: 4 in favor 0 opposed 0 abstain

Resolution 2020-76

Legal (7)

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

Resolution passed	4-0
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The Board recessed to Executive Session at 8:01 P.M.

The Executive Session ended at 9:05 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.
Motion Carried 4-0

The meeting adjourned at 9:05 P.M.

The next regularly scheduled meeting of the board will be held on Monday December 9, 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