

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

November 9, 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 Chairman Chianese. After the flag salute, a moment of silence for 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, Thomas Hargraves, Alec Martin, Stephen Vetrano

Medical Director's Report

Dr. Vetrano feels the second wave of Covid-19 has arrived, we have a record number of cases in NJ. The cases reported are minor due to affecting a younger population and we are better equipped to treat the virus. Pfizer should have a vaccine ready by the end of 2021.

Secretary's Report

The minutes from the October 26th 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

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
2997	2020	Mr. Mattress outlet	Mattresses for bunk room	1,996.00
				<u>1,996.00</u>
3000	2020	House Fund	Reimbursement for TV	533.11
				<u>533.11</u>
3001	2020	Patrick Sullivan	Reimbursement for When to Work	47.00
			Various expenses for Rescue	402.52
				<u>449.52</u>

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

Motion Carried: 5 in favor 0 opposed 0 abstain

Deposits

\$592.40

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

Motion Carried: 5 in favor 0 opposed 0 abstain

Grand Bank – Operating	10,000.00	
Grand Bank – Payroll	6,370.12	
Grand Bank – Money Market	333,163.49	
Total Grand Bank		349,533.61
Cash Management Fund	105,229.87	
Petty Cash	762.55	
DC Petty Cash	100.00	
Total Cash		455,626.03
Total Accounts Receivable		0
Total Current Assets		455,626.03

Chiefs Report

- Chief Tozzi has requested a list from Civil Service to certify a new Firefighter.
- Chief Tozzi is finishing the Emergency Management class.
- The staff is doing well.

Deputy Chief's Report

- The Rescue Truck is back in the building.
- The LED lights have been installed in the Rescue Truck.
- LED lights are being installed in the Engine Room.
- We have almost completely vacated the garage and it will be turned over to MFC
The room in the garage will be used to store records prior to 2020.

Mercerville Fire Company

No Report

Building and Grounds

No Report

Old Business

None

New Business

None

Public Comment

None

Fire Police

No Report

Adjournment

Having no further business at this time Commissioner Vetrano made a Motion to adjourn the meeting. The Motion was seconded by Commissioner Martin.

Motion carried 5-0

The meeting adjourned at 7:55 P.M.

The next regularly scheduled meeting of the board will be held on Monday November 23, 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