

HAMILTON TOWNSHIP FIRE DISTRICT #2

MERCERVILLE FIRE COMPANY

Fire Chief
Christopher Tozzi

Fire Commissioners
Michael Chianese,
Gene Argenti
Thomas J. Hargraves
Alec Martin



Chairman

Deputy Chief
Patrick Sullivan

Stephen Vetrano

December 7, 2020

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District #2 was called to order at 7:03 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 (late-arrived 7:07pm), Stephen Vetrano

Commissioner absent:

Thomas Hargraves

Secretary's Report by Commissioner Vetrano

The minutes from the 11-23-2020 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

Treasurer's Report by Commissioner Argenti

PO #	Budget Year	Vendor	Items	Amount
3007	2020	Anthony Chiorello	Motor Vehicle Fire Investigation course	400.00
			PEPP course	<u>150.00</u>
				<u>550.00</u>
3008	2020	Hunterdon County	Industrial Entrapment (Villatoro)	120.00
			Cutting Torches (Pfeiffer, Villatoro)	<u>240.00</u>
				<u>120.00</u>
3009	2020	Ed Hirshman	Boots	<u>79.95</u>
				<u>79.95</u>
3010	2020	GTO Termac	Grease trap cleaning	<u>170.55</u>
				<u>170.55</u>
3011	2020	Turnout Fire & Safety	Uniform shirts	<u>240.98</u>
				<u>240.98</u>
3012	2020	Jarred Pierson	Eyecare reimbursement	<u>775.90</u>
				<u>775.90</u>
3013	2020	O'Brien Consulting	Tely Networking	<u>18,956.00</u>
				<u>18,956.00</u>
3014	2020	Affiliated Tech	Telephones	<u>15,000.00</u>
				<u>15,000.00</u>

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

Motion Carried: 3 in favor 0 opposed 0 abstain

Deposits

\$175.45

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

Motion Carried: 43 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: 3 in favor 0 opposed 0 abstain

Grand Bank – Operating	4,974.10	
Grand Bank – Payroll	5,911.31	
Grand Bank – Money Market	1,114,970.15	
Total Grand Bank		1,125,855.56

Cash Management Fund	105,229.87	
Petty Cash	82.81	
DC Petty Cash	100.00	

Total Cash		1,231,268.24
Total Accounts Receivable		292.86
Total Current Assets		1,231,561.10

Resolution 2020-77

To Freeze Valic Insurance

Commissioner Argenti: yes Commissioner Martin: yes Commissioner Vetrano: yes Commissioner Chianese: Yes

4-0 yes, 0-no, no abstain

Resolution 2020-78

To terminate the SHB and SCHBP

Commissioner Argenti: yes Commissioner Martin: yes Commissioner Vetrano: yes
Commissioner Chianese: yes

4-0 yes, 0-no, no abstain

Chiefs Report

- Two positive COVID 19 cases in station, thanks to the Medical Director and the Township Health Department in guidance otherwise all in the station are happy and healthy
- Chief Vehicle is getting an auto ejector for the shoreline
- The new Battalion Chiefs for the Township Department are very happy with the station and all the preparations our staff has made in the transition. Thanks to Deputy Chief Sullivan and the staff
- The Mercerville Volunteer Fire Company files have moved into the garage.
- Fire Police Officer Bob Sherman had an accident while responding, he is asking the board to cover his auto insurance \$500 deductible. Discussion ensued. As fire police officers use personal vehicles for response, the board agreed. Motion to pay the deductible was made by Commissioner Argenti and seconded by Commissioner Vetrano. 4-yes, 0-no, no abstain. Motion passed

Deputy Chief's Report

- There are some generator issues on the rescue truck that are being worked on
- Truck is done on the outside, more to do on the inside
- Spring issues with the rear, DC Sullivan will work with the vendor
- Some schedule changes for the last few weeks.

Mercerville Fire Company

No Report

Building and Grounds

No Report

Old Business

None

New Business

None

Public Comment

None

Fire Police

No Report

Medical Director Report

Dr. Vetrano gave an update on COVID-19 numbers in the area and on the upcoming FDA meeting regarding the Pfizer vaccine

Executive Session

A Motion was made by Commissioner Vetrano to enter into Executive Session for Discipline matters, as requested by Chief Tozzi. The Motion was seconded by Commissioner Argenti.

Motion Carried: 4 in favor 0 opposed 0 abstain

Resolution 2020-79

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 7:20 P.M.

The Executive Session ended at 7:25 P.M.

Old Business continued

Chief Tozzi reported the Civil Service list for Fire Fighter is out. In the interest of time, he will hire the top veteran on the list and present to the board at the next meeting.

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 7:30 P.M.

The next regularly scheduled meeting of the board will be held on Monday December 21, 2020 at 7:00 P.M. , Mercerville Fire Company, Hamilton Township Fire District #2,

Respectfully Submitted,

Steven Vetrano
Commissioner/ Co-Secretary
Hamilton Township Fire District #2