

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Retired & Vacate*

*Deputy Chiefs
Joseph Worob
Henry Ryan Jr.*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Norm Molis*

MINUTES January 09, 2012

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairman Argenti at 7:00 pm. After the Flag Salute and a moment of silence; The Open public Meeting Act and the Uniform Fire Safety Code were given. Roll was called.

Commissioners in attendance:

Brian Clarke, Scott Fairfax, Alec Martin,
Norman Molis, Gene Argenti (Chairman)

Accountant Joe Marcucci: Presented to the board for approval

Resolution 2012-01: 2012 Adopted Budget Resolution for fire district 2 (vote 5-0) yes

Secretary's Report by Commissioner Martin

The December 5th executive and regular minutes was presented and approved with 2 corrections. Motion was made by Commissioner Molis and seconded by Commissioner Fairfax. Approved 5-0

The December 19th regular minutes was presented by Commissioner Clarke and approved with 2 corrections. Motion was made by Commissioner Molis and seconded by Commissioner Clarke. Approved 5-0

Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$4,660.00 Payroll: \$472.21, Money Market: \$908,214.58
Account Balance: \$913,346.79

Cash Management Fund: \$99,261.50

PO 1115: Petty Cash: \$163.76

December 20 to 31 Bill list was presented: Motion was made by Commissioner Molis and seconded by Commissioner Fairfax to approve and pay the bill list. Motion passed 5-0

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January 01 to 9th Bill list was presented: Motion was made by Commissioner Molis and seconded by Commissioner Martin to approve and pay the bill list. Motion passed 5-0

2011:

Approved PO Requisitions Numbers:

Open PO Requisitions:

New PO Requisitions:

1154: Ed Hirshman eye glass reimbursement \$400.00 per Contract

1152: Captain Van Hise eye glass reimbursement \$326.93 per Contract

1155: Various Vendors: Core 13 (8 instructors) \$ 1,275.00 total

2012:

Approved PO Requisitions Numbers:

Open PO Requisitions:

1018: Sprint: add \$15.20 will zero the balance for 2011

1014: Icon Office Solution: add \$35.87 will close out account for 2011

Motion was made by Commissioner Molis and seconded by Commissioner Martin to approve the added cost to close out the accounts for 2011. Approved 5-0

Open PO for 2012:

1166: Abilene Pest Control: \$624.00

1167: Afflicted Tech Solutions: \$1,640.04

1168: Aqua NJ "Hydrant Rental" \$42,894.72

1169: ATT&T: Long distance \$450.00

1170: Direct TV: Cable and receiver rental \$1,650.00

1171: Various Vendors "Vehicle Repair and Maintenance" \$22,000.00

1172: Fed ex \$350.00

1173: Guardian "dental benefits" \$22,000.00

1174: Hamilton Public Works "fuel" \$17,000.00

1175: Icon Office Solutions "copy rental" \$1,500.00

1176: Mega Path "DSL" \$2,820.00

1177: NJ Division of Pension and Benefits "Health" \$230,000.00

1178: O'Brien Consultation Services \$1,500.00

1179: Polar Inc. Cooler rental, bottle water and coffee \$1,800.00

1180: Princeton Health Care \$280.52

1181: PSE&G \$38,500.00

1182: Sprint "cell phone" \$1,200.00

1183: Stark & Stark \$18,500.00

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1184: The Times "Legal Notice" \$300.00

1185: Tozour-Trane "Heater / AC Contract" \$12,704.00

1186: Trenton Water Works "Hydrant Rental" \$166,079.84

1187: Trenton Water Works "domestic water" \$1,500.00

1188: Verizon "telephone service" \$3,800.00

1189: Vizzon & Marcucci Account Services \$10,000.00

1192: 1st Responder Joint Insurance Fund "Rue Insurance" JIF \$89,753.00

Motion was made by Commissioner Fairfax and seconded by Commissioner Molis to approve the OPEN PO amounts. Approved 5-0

New PO Requisitions:

1153: MES "repair ram" \$500.00

1156: WB Mason "TIC battery" AA \$20.95

1157: Continental Fire Safety "Wear sleeves for latter" 12-1 \$101.00

1158: MES "repair 2 PPE" \$625.10

1159: Electronic Measurement Lab "2 gas meters" \$470.00

1190: VFIS of NJ "LOSG" \$628.91

1191: VFIS of NJ "LOSP" \$21,149.36

Motion was made by Commissioner Fairfax and seconded by Commissioner Molis to approve the Bill list. Approved 5-0

Building and Grounds report by Commissioner Martin:

No Report given

Chief's Report Verbal report by Deputy Worob and Deputy Ryan:

- Fire House Magazine: will investigate about Mobile Physicals from a PA Company
- VCOS: will Reimburse the board \$425.00 from Deputy Worob

Training Division:

Verbal report, written report submitted by Captain Tozzi for next meeting

Fire Marshal Report:

Written report submitted by FO Kevin McElroy

Truck Committee report: by FF Patrick Sullivan:

Verbal Report: Bid will close January 23rd 2012 by 7pm. All bids are due back by then

Platoon Reports: no report

Old Business: Can not cancel "I am responding" signed a 5 year contract

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New Business: Resolution: 2012-02: Create Position for Paid Deputy Chief

- Create a position for 1 Paid Deputy Chief, which it will be open to ALL 5 Paid Captains.
- Call for a Captain Test and/or existing list for qualified fire fighters.
- Call for a test and/or list for the position of a Full Time Fire Fighter includes Transfer list "Rice Bill"

ALL LETTERS OF INTEREST WILL BE ACCEPTED BY QUALIFIED INDIVIDUALS UP TILL THE NEXT COMMISSIONERS MEETING (January 23, 2012)

*****Captain John E. Lenhardt informed the board in writing of his retirement; effective March 1, 2012**

Executive Session

The Regular Meeting recessed at 7:59pm (1959 hours)

The Regular Meeting reconvened at 9:10pm (2110 hours)

A motion was made from the board will let Scheduling Captain Ryan take control of the swaps until the next commissioners meeting. Captain Ryan will received notice by the fire fighter and it will be documented in the computer.

The board stated that we are willing to alter the policy, but first the full time fire fighters will have to get together and come up with a written proposal. The board will go over the fire fighters proposal and if necessary make any additional changes. Approved 4-1 (Clarke)

The board granted Captain Tozzi four and half hours of vacation time from last year. Approved 5-0

The board also approved to use the 2012 schedule presented and posted in the paper by Commissioner Martin. Approved 5-0

The meeting adjourned at 10:03 PM (2203 hours)

The next scheduled meeting of the Board will be held on Monday, January 23, 2012 at 7:00 pm.

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2