

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 23, 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 (absent), Alec Martin,
Norman Molis (absent), Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The January 9th executive and regular minutes was presented. Motion made by Commissioner Clarke and seconded by Commissioner Martin to approve the minutes. Motion passed 3-0

Treasurer's Report by Commissioner Clarke

Grand Bank all three (3)

Operation: \$6,803.54 Payroll: \$4,945.99, Money Market: \$589,809.27
Account Balance: \$601,558.80

Cash Management Fund: \$99,267.19

PO 1115: Petty Cash: \$129.78

Bill list was presented: Motion was made by Commissioner Fairfax and seconded by Chairman Argenti to approve and pay the bill list. Motion passed 3-0

New PO Requisitions: List provided

1219: Continental Fire and Safety \$285.00
1220: Robert Wood Johnson \$97.50
1221: Ace Hardware \$11.98
1222: Continental fire and safety \$315.00
1223: Emergency Services Marketing Corp \$692.59
1224: Hamilton Township Sewer Utility (OPEN PO) \$312.00

2711 Nottingham Way
Hamilton, NJ 08619-1836
(609) 586-4095

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|---|------------|-------------|
| 1225: Treasurer of Mercer County | \$100.00 | |
| 1226: Broadway moving and storage | \$50.00 | |
| 1227: Thomas Howard III | \$120.00 | |
| 1228: Air and Gas Technologies | \$25.00 | |
| 1229: SunTrust Equipment finance and Leasing Corp | | \$69,097.85 |
| 1230: Mercerville Fire Company | \$147.38 | |
| 1231: BioShine | \$471.14 | |
| 1232: MES Pennsylvania | \$444.00 | |
| 1233: Griffith Electric Supply | \$94.50 | |
| 1234: Advance Auto Parts | \$99.90 | |
| 1235: Emergence Equipment Sales | \$88.00 | |
| 1236: MES Pennsylvania | \$2,000.00 | |

Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the Bill list. Approved 3-0

Building and Grounds report by Commissioner Martin: No Report given

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

- Possibility of change in Election Date
- Acquiring on the process for the new apparatus (funding)
- Acquiring about any other possible grants (SCBA & Safer)

Training Division: NO report given by Training Captain Tozzi

- Was out of town training in Las Vegas

Fire Marshal Report: Verbal report given

Truck Committee report: by FF Patrick Sullivan: Verbal Report:

Possible finance \$596,854.00 for the new apparatus

\$582,102 being financed for 10 years at 3.47%

First payment due March 15, 2013

Platoon Reports: no report

New Business:

Patterson Chevrolet is selling there office furniture. Commissioner Fairfax and Captain Tozzi asked the board to purchase the furniture. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to offer Patterson Chevrolet a max bid of \$2,000.00 with the opening bid of \$1,500.00. Motion passed 3-0

Old Business:

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Promotions discussed during Executive session

Executive Session

The Regular Meeting recessed at 7:20pm (1920 hours)

The Regular Meeting reconvened at 9:41pm (2141 hours)

The meeting adjourned at 10:28 PM (2228 hours)

Motion was made by the Board of Fire Commissioners to Promote Apparatus Operator Kevin McElroy to the position of **Captain**

Motion was made by the Board of Fire Commissioners to appoint Captain Christopher Tozzi to the position of Provisional **Deputy Chief**.

Promotion positions will take effect the start of the next pay period or by the Boards Discretion

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin: on Fire House Property prohibited soliciting of religion or political while on duty by the career staff in non emergency situations.

The next scheduled meeting of the Board will be held on Monday, February 13, 2012 at 7:00 pm.

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2