

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

February 13, 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 (late), Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

No February 23 minutes or report given.

Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$3,824.38 Payroll: \$4,922.64, Money Market: \$728,976.23
Account Balance: \$737,723.25

Cash Management Fund: \$99,264.57

PO 1115: Petty Cash: \$129.78

January 24 to February 13, Bill list was presented: Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve and pay the bill list. Motion passed 4-0

New PO Requisitions:

1201: Generator & Starter Exchange \$242.00
1202: Capital Health ESTC/PALS \$175.00 (Krajcsovics)
1203: Continental Fire & Safety \$318.00 (2 Firefighting boots)
1204: MES Pennsylvania \$160.00
1205: ACE Hardware \$27.93
1207: W.B. Mason \$28.56
1208: Donald Salzmann Co. \$2,620.00

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

February 13, 2012

Page 2

1209: custom Impressionz \$130.00
1210: Josue Garcia \$45.00
1211: Staples \$19.99
1212: Endorsement Stame (not to exceed) \$35.00
1213: Barbara Grosse \$100.00
1214: Bill Grosse, Jr. \$100.00
1216: Mercer County Fire Academy \$400.00
1217: Bill Grosse, Sr. \$100.00

January 24 to February 13, PO list was presented: Motion was made by Commissioner Martin and seconded by Commissioner Clarke to approve and pay the bill list. Motion passed 4-0

Building and Grounds report by Commissioner Martin:

No Report given

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

- Discussion about the new Apparatus
- 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

FM Request: attend the NFPA Conference Approved 4-0 (1 abstain Molis arrived)

Truck Committee report: by FF Patrick Sullivan:

Verbal Report: Needs 2 Resolutions

*Resolution: 2012-03:

*Resolution: 2012-04: Award Bid to KME (new Apparatus)

Platoon Reports: no report

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

New Business:

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to inventory and Surplus all the old radios

Executive Session

The Regular Meeting recessed at 7:24pm (1924 hours)

February 13, 2012

Page 3

The Regular Meeting reconvened at 10:40pm (2240 hours)

The meeting adjourned at 10:41 PM (2241 hours)

The next scheduled meeting of the Board will be held on Monday, February 27, 2012 at 7:00 pm.

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2