

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Henry Ryan*

*Deputy Chiefs
Joseph Worob*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

REORGANIZATION MINUTES

March 06, 2012

The Reorganization Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairman Argenti at 7:00pm (1900). After a flag Salute and a Moment of silence; the Open public Meeting Act and the Uniform fire Safety Code was given. Roll was called.

Commissioners in attendance:

Gene Argenti, Brian Clarke (absent), Scott Fairfax,
Alec Martin, Stephen Vetrano (New)

Pursuant to the reorganization meeting previously held on February 18, 2012 the Commissioners agreed to the following areas of responsibility. The Commissioners listed as primary should be contacted first. Should he not be available, then the Commissioner listed as secondary should be contacted. If neither Commissioner is available, then any of the remaining Commissioners may be contacted.

| | PRIMARY | SECONDARY |
|---------------------------|-----------------|-----------------|
| Chairman | Gene Argenti | Alec Martin |
| Treasurer | Scott Fairfax | Brian Clarke |
| Secretary | Alec Martin | Stephen Vetrano |
| Facilities | Scott Fairfax | Stephen Vetrano |
| Apparatus & Equipment | Alec Martin | Scott Fairfax |
| EMS | Stephen Vetrano | Alec Martin |
| Personnel | Gene Argenti | Alec Martin |
| Hydrants | Stephen Vetrano | Brian Clarke |
| Insurance & Benefits | Gene Argenti | Scott Fairfax |
| Fire Prevention | Brian Clarke | Stephen Vetrano |
| Communication & Computers | Brian Clarke | Alec Martin |

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

Resolution for 2012

- 2012-01: Adopted Budget Resolution for Fire District 2 01/09
- 2012-02: Create Position for Paid Deputy Chief 01/09
- 2012-03: Authorizing Financial Institution for New Apparatus (**NOT APPROVED**)
- 2012-04: Award Bid to KME 02/13

Reorganization Meeting Resolution for 2012

- 2012-05: Appointment of Fire Official: Captain Kevin McElroy
- 2012-06: Official Newspaper for Publication: New Jersey Times (Trenton Times)
- 2012-07: Appointment of Auditor: DePietto & DePietto
- 2012-08: Authorizing Appointment of Attorney: Stark and Stark
- 2012-09: Authorizing Appointment of Accounting: Joseph Marcucci Jr.
- 2012-10: Adoption of Cash Management Plan: NJ cash management fund
- 2012-11: Authorizing Approval and Payment of Claims
- 2012-12: Designating Surety Bonding for Treasurer, Etc: JIF (Joint Insurance Fund)
- 2012-13: Designation of Official Bank: Grand Bank
- 2012-14: Authorizing Regular Meeting Schedule for 2012
- 2012-15: Authorizing Appointment of Computer Consultant: O'Brian Consulting

Secretary's Report by Commissioner Martin

No report

Treasurer's Report by Commissioner

Grand Bank all three (3)

Operation: \$13,475.18

Payroll: \$3,657.71, Money Market: \$488,355.18

Account Balance: \$505,488.07

Cash Management Fund: \$99,267.19

PO 1115: Petty Cash: \$129.78

Bill list was presented: Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve and pay the bill list. Motion passed 4-0

New PO Requisitions: List provided

1237: Home Depot Credit Services \$32.11

Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the Bill list. Approved 4-0

Building and Grounds report by Commissioner Martin: No Report given

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Chief's Report Verbal report by Deputy Ryan:

- Informed the board the Deputy Worob resigned
- Board awaits Deputy Worob's resignation in writing

Training Division: NO report given by Training Captain Tozzi

Fire Marshal Report: Verbal report given

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

Possible finance:

Republic 1st National 3.339%

KME: 3.47%

Platoon Reports: no report

New Business:

Deputy Ryan was promoted by Chairman Argenti to position of Chief.

Pictures were taken with the new Fire Fighter that where promoted: Now Captain McElroy and the provisional Deputy Chief Tozzi.

Old Business:

Executive Session

To interview potential full time Fire Fighter transfers and reorganization of platoons

The Regular Meeting recessed

The Regular Meeting reconvened

New platoon are to start April 7, 2012:

| A | B | C | D |
|-------------|----------|----------|-----------|
| Kandrac | McElroy | VanHise | Ryan |
| Krajcsovics | Garcia | Hirshman | Sullivan |
| Naro | Kohut | Peach | Chiorello |
| McElroy | Pfieffer | New Hire | Pierson |

The new hire will be filled with over time

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

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Respectfully Submitted,

Alec Martin

Commissioner / Secretary

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