

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Henry Ryan Jr.*

*Deputy Chiefs
Christopher Tozzi*



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

MINUTES April 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 (Absent), Scott Fairfax, Alec Martin, Stephen Vetrano (Absent),
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The March 26th executive and regular minutes was presented. Motion made by Commissioner Fairfax and seconded by Chairman Argenti to approve the minutes. Motion passed 3-0

Treasurer's Report by Commissioner Fairfax

??????

Grand Bank all three (3)

Operation: \$15,231.39

Payroll: \$4,925.01,

Money Market: \$1,209,536.57

Account Balance: \$1,229,692.97

Cash Management Fund: \$99,270.64

PO 1115: Petty Cash: \$129.78

New PO Requisitions: List provided

1265	Burlington County ESTC	ICS 300 (A. Naro)	45.00
			45.00
1266	Mercer County Fire Academy	Pump Ops (A. Naro)	225.00
			225.00
1268	Custom Impressionz	White t-shirts (C. Tozzi)	35.00

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

			35.00
1269	& Samzies Uniforms	Spring uniform order	1,803.17
1270			1,803.17
1271	VE Ralph	2 x Defibtech defib pads	80.00
			80.00
1272	MES Pennsylvania	Turnout gear (B. Crammer)	2,049.67
		Shipping (To be determined)	
			2,049.67
1273	Continental Fire & Safety	Leather bunker boots (B. Crammer)	309.00
		Cairns helmet (B. Crammer)	265.00
			574.00
1274	Continental Fire & Safety	5 x PBI protective hoods	235.20
		4 x Short cuff firefighting gloves	235.04
		4 x Long cuff firefighting gloves	241.76
			712.00
1275	MES Pennsylvania	SCBA fit test system w/ 5 yr Calibration & maintenance	9,685.00
			9,685.00
1276	MES Pennsylvania	Flow test for SCBAs	450.00
			450.00

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

Building and Grounds report by Commissioner Martin:

Furniture from Patterson Chevrolet will be pick-up Wednesday on A platoon.

Chief Henry Ryan Jr. Report Verbal report

- ISO Report: Sub Committee to review findings with Commissioners Clarke and Martin (April 3 at 8:30pm)
- Mobil Health Solutions “David Hartman” Commissioner Fairfax presented his PHS report: RWJ is @\$525.00 per person and PHS is \$406.00 and \$350.00 without the drug

screening. Commissioner Vetrano will look into the estimate from PHS and see if RWJ will be willing competitive.

- New volunteer applications (physical cost)

Deputy Chief Tozzi / Training Division: Verbal report

- Request the board if he could review the personnel file with each employee (Chairman Argenti stated that a commissioner has to be present)
- With the new schedule coming up. FF Mat McElroy will have to work 48 hours straight. Request was to have him do his 24 hours and then take 12 hours off, either the first 12 or the last 12 of his 48 hours. (Deputy, union representative and Board agreed)
- Funding for the New Truck will be open for bid May 10th 2012
- Fire Fighter 1 Class is from August to December
- EMT Class is unknown at this time (240 hours)
- Fire Inspector Class is in 2013
- Turn out gear is at the 5 year mark for the full time fire fighters. Captain Van Hise has a plan to switch out new gear for the full time FF and used gear for the Volunteer FF. (Board is waiting to hear about a possible gear grant)
- Request Dispatch / Central to call him on 1st alarms (home and cell number was given)
- Radio Interference: Commissioner Clarke gave his report on the problem and informed the board that the problem will be fixed at the end of March (switching to a different band)

Due to time, Commissioner Martin request for next meeting:

- Will check on fuel prices and benefits in using BP fuel station (Deadline June 12 for the public works contract)
- Will check on cell phones prices for better rates

Fire Marshal Report: Verbal report given

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

No report

New Business:

- Commissioner Vetrano gave a EMT report.
- If the Board decides to get fuel from the Public works (township of Hamilton). A **resolution** must be passed and attached to the Commodity Resale System Application by June 12, 2012. Deputy Tozzi will have a price comparison for next meeting.

Resolution: 2012-17: Macmanon & Macmanon for Bond Council

2012-18: First Responder Joint Insurance Fund (Renew Membership)

(Passed 5-0)

Old Business:

Veterans New hire interviews during Executive session

April 09, 2012

Page 4

Executive Session

The Regular Meeting recessed at 8:33pm (2033 hours)

The Regular Meeting reconvened at 10:34pm (2234 hours)

The meeting adjourned at 10:40 PM (2240 hours)

The next scheduled meeting of the Board will be held on Monday, April 9, 2012, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2