

1295	WhenToWork Inc.	Annual renewal	200.00
			200.00
1296	RWJUH EMS Education	Basic Disaster Life Support (Tozzi, Kandrac, M. McElroy)	297.00
			297.00
1298	Staples	60" x 96" laminated color township map	217.23
		60" x 96" color township map	153.32
			370.55
1291	Daniel J. Koval	Captain office electric & timer for building lights	300.00
			300.00
1293	Continental Fire & Safety	2x Akron fire stream calculator	40.00
			40.00
1294	Griffith Electric Supply	10x light ballasts	190.00
			190.00
1295	WhenToWork Inc.	Annual renewal	200.00
			200.00
1296	RWJUH EMS Education	Basic Disaster Life Support (Tozzi, Kandrac, M. McElroy)	297.00
			297.00
1298	Staples	60" x 96" laminated color township map	217.23
		60" x 96" color township map	153.32
			370.55
1299	Continental Fire & Safety	2x Cairns 1010 ratchet assembly	75.90
			75.90
1301	East Windsor Carpet	Replace kitchen and dining area floor	5,837.50
			5,837.50
1302	ACE Hardware	Pad lock set to secure rehab trailer doors	24.99
			24.99
1303	Advanced Auto	Fuses for rehab trailer generator	3.49
		Oil for small engines	10.98
			14.47
1304	WB Mason	2x AA batteries (24 pk)	41.58
		Fine tip sharpies (5pk)	6.29
		HP 12A toner (2 pk)	143.99
			191.86
1305	BioShine	Janitorial supplies	298.52
			298.52

1306	Michael A. Hall	Firehouse Software training & setup	395.00
		Motion made and approved 3-0	395.00
1307	Various Vendor	Building & Grounds maintenance	500.00
	Open PO	Motion made and approved 3-0	

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

Building and Grounds report by Commissioner Fairfax:

- Furniture for Deputy Chief office
- Outside lights and flowers are in process and will be completed soon
- Chairman Argenti praised the Mercerville fire company for paying an outside company for the clean up of all derbris and weeds from the back lot.

Chief Henry Ryan Jr. Report Verbal report

- No Report

Deputy Chief Tozzi / Training Division: Verbal report

- Operation SMASH with Robbinsville fire department and D Platoon simulated multi car crash with the high school students as victims with various injuries. Request the opportunity to do this operation with Steiner and/or Nottingham High school.
- All employees on a platoon can **not** fit in the gym at the same time. Retro Fitness Membership for all full-time FF and any Board Member at a \$200.00 per year discount per employee. (24 max) Trial for one year. Any Volunteers or spouses will received the same discount to them to pay. Motion made and approved 3-0
- Seeking Approval to use the old server for the Fire House Program database and updates along with select programs. FF Pfeiffer will be updating Fire House and all it's updates along with iron compass, door and phone system updates under DC supervision.
- Baltimore training is coming up and requests the same process as in the past with station 17 paying for Deputy Chief Tozzi. In exchange for him training there platoons along with our full time and volunteer fire fighters.
- Still looking for a couch and table for deputy chief office (pass approved PO)
- Verizon Fios are still in the works (trying under small business was recommended)
- Check on contract for the printer for possible upgrade (Icon)
- After policies are reviewed by the board, It is ok for Deputy Chiefs to sign and put in policies in effect.
- Will continue to send press release to increase public knowledge and recognitions.

Fire Marshal Report: by Captain Kevin McElroy verbal report

Fire call during report

May 14, 2012

Page 4

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

No report

New Business: Motion was made by Commissioners

- Martin / Vetrano for Hard drive for the old server @ \$100.00 passed 3-0
- Vetrano / Argenti for DC office furniture @ \$600.00 passed 3-0
- FF Porsche wants to link the Mercerville website with the district website
- Renovation Committee for the 2013 budget is being assembled

Old Business:

Commissioner Vetrano gave his report on physicals for fire fighters.

Executive Session

The Regular Meeting recessed at 7:58pm (1958 hours)

The Regular Meeting reconvened at 8:24pm (2024 hours)

The meeting adjourned at 8:33 PM (2033 hours)

The next scheduled meeting of the Board will be held on Monday, May 28, 2012, (Memorial Day) 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