

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 May 28, 2012 Memorial Day

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,
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The May 14th executive and regular minutes was not presented

This meeting is for paying bills only and public comment.

Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$000.00

Payroll: \$000.00,

Money Market: \$000,000.00

Account Balance: \$000,000.00

Cash Management Fund: \$000.00

PO 1115: Petty Cash: \$000.00

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New PO Requisitions: List provided

1292	Continental Fire & Safety	Replacement boots for L. Polascak	162.06
			162.06
1308	Home Depot	Dremel electric engraver tool	19.97
			19.97

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www.mercervillefire.com

1309	WB Mason	Steelmaster uni-tag key cabinet	49.89
			49.89
1310	Custom Impressionz	15x - L Blue station t-shirts	105.00
			105.00
1311	Ace Hardware	Various items for building & grounds maintenance	131.78
			131.78
1312	Tree King	Plants for station	543.00
			543.00
1313	Continental Fire & Safety	Ansul system service	273.00
	Open PO	Annual fire extinguisher service	672.00
			945.00
1314	NJ State Assoc. of Fire Districts	2012 dues	300.00
			300.00
1315	EMR Power Systems	Service of boiler room generator	331.27
		Service of engine room generator	364.96
			696.23
1316	Air & Gas Technologies	Cascade system air test	195.00
			195.00
1317	Brian Pfeiffer	Eyeglasses reimbursement	215.00
			215.00
1318	Safeguard	500 Laser checks	131.85
			131.85
1319	MD Radio Servic	3x Minitor V single unit charger	115.50
		2x HT1250 speaker microphone	132.50
			248.00

Bill list was presented: Motion was made by Commissioner Martin and seconded by Chairman Argenti to approve and pay the bill list except for sameze. Motion passed 4-0

Building and Grounds report by Commissioner Fairfax:

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Chief Henry Ryan Jr. Report Verbal report

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Deputy Chief Tozzi / Training Division: Verbal report

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Fire Marshal Report: by Captain Kevin McElroy verbal report

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

- Insurance company will give the board \$5,000.00.
- There is an agency that will sell the truck for @15 to 20,000.00 for 12-1. The agency will take a percentage for the sale (maybe 10 percent)
- The board approved FF Sullivan to do more research and if the sale price exceeds \$5,000.00 for the sale of 12-1

New Business:

Captain Ryan just paid a year membership to Retro Fitness and is looking for reimbursement from the board if possible. It was tabled for further research.

Old Business:

- Commissioner Fairfax would like to purchase 5 polo shirts for the commissioners. Captain Ryan will get prices and report back to Commissioner Fairfax for approval. Motion was made and approved 4-0 for \$250.00.
- Commissioner Vetrano reports that Corporate Health does have access to RWJ medical records.

Executive Session: No session needed

The meeting adjourned at 7:29 PM (1929 hours)

The next scheduled meeting of the Board will be held on Monday, June 18, 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