

		1000 Black mood pencils	430.00
		Shipping	25.00
			<u>835.00</u>
1374	Township of Monroe	ITLS Class (E. Hirshman)	150.00
			<u>150.00</u>
1375	Caola Company	6x ID cards	37.50
		New panel for door & software upgrade	2,947.00
			<u>2,984.50</u>
1376	Jason Ryan	Reimburse tolls for FirehouseExpo	13.00
			<u>13.00</u>
1377	WB Mason	Office supplies	295.06
			<u>295.06</u>
1378	Josue Garcia	Eyeglasses reimbursement	400.00
			<u>400.00</u>
1380	Robert Van Hise	Reimburse turn signal bulb E-12	4.99
			<u>4.99</u>
1381	Emergency Equipment Sales	Slide lock for E12 rescue jack tray	66.25
			<u>66.25</u>
1382	VOID		
1383	Brian Pfeiffer	Eyeglasses reimbursement	115.00

			115.00
1385	Ace Hardware	Box cover & sealant for trailer	9.27
			9.27
1386	KNOX	2600 KeySecure 3b USB no strobe	
		2600 KeySecure 3b USB with strobe	553.00
		Shipping	26.00
			579.00
1387	Emergency Equipment Sales	RescueTech stokes	560.48
		RescueTech litter pre-rig	95.74
		3x Streamlight LED handlights	450.00
		Hydrant bag	52.36
		Shipping	155.00
			1,313.58
1388	Continental Fire & Safety	2x pump calculators	46.00
			46.00
1389	Park Avenue Printing	200 sets of PO forms	95.00
			95.00
1390	NFPA	FPW banner	48.60
		3x FPW posters	44.55
		Shipping	8.95
			102.10
1391	Mercerville Fire Company	Award plaque for H. Ryan	93.00
			93.00

1392	Nottingham Insurance	Accident & sickness policy	4,630.00
			4,630.00
1393	BioShine	Janitorial supplies	272.84
			272.84
1394	Samzies Uniforms	Uniform order (Dixon & various replacements)	1,433.75
& 1395			1,433.75
1396	Continental Fire & Safety	Pat Sullivan to Discuss	
1398	Pat Sullivan	Hotel & meals for Hale pump school	624.11
			624.11
1399	MD Radio	Pat Sullivan to Discuss	
1400	Alert-All	Fire prevention fire hats	480.00

Bill list was presented: Motion was made by Commissioner Vetrano and seconded by Commissioner Fairfax to approve and pay the bill list. Motion passed 5-0

Building and Grounds report by Commissioner Fairfax:

- Deputy Chief Tozzi presented his verbal report on his meeting with an Architect.
 - Request close session for restate ideas

Close Session start at 19:29 and Ended at 19:42

- Tree program, in the works and will be coming in

Chief Henry Ryan Jr. Report Verbal report

- Radio Committee meeting will be September 4th and October 4th to select new channels.
- Volunteer Platoon system is going well

Deputy Chief Tozzi / Training Division: Verbal report

- \$200.00 for Iron Compass software plus mount and antenna
- \$600.00 will be subtracted from the final cost for instillation.
- EMT Class: for Dixon, Fusco and maybe Fisher
- Live burns is being scheduled
- KME Pump School for 3 career firefighter: Patrick Sullivan, Mathew McElroy and Raymond Krajcsovics. (2 classes each, 4 classes for Patrick Sullivan)
- Utility 12-6: tire ok
- Fit Tested came in under budget

Project Status verbal Report: by Captain Marc Kandrac

- Request a committee: 2 Commissioners, 2 Officers and 2 Volunteers, with 1 person not holding more than 1 of these positions.

Fire Marshal Report: by Captain Kevin McElroy

Report done during executive meeting (fire prevention)

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

- Cab is complete
- delivery date for October

Old Business:

New Business:

Executive Session:

The Regular Meeting recessed at 8:08pm (2008 hours)

The Regular Meeting reconvened at 9:37pm (2137 hours)

Motion was made by Commissioners: Summary

- Martin / Fairfax to approve the PO's and pay the Bills. 4-0
- Fairfax / Argenti to grant the volunteer a uniform allowance (Pants and Boots). 5-0
- Clarke/ Martin to pay half of the EMT class. 5-0
- Fairfax / Clarke to approve an additional \$200.00 for the Iron Compass Software 5-0
- Fairfax / Martin to approve 3 career fire fighters for Hale Pump School (EVT Test), two classes for each and with an additional class for FF Sullivan (3 classes). 5-0
- Instate the Fire Marshal proposal as illustrated in the Executive Minutes. 5-0
- Fairfax / Clarke to issue a uniform allowance to the non-probe volunteer fire fighter by the pay scale issued by Chairman Argenti. 5-0

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The meeting adjourned at 10:09 PM (2209 hours)

The next scheduled meeting of the Board will be held on Monday, September 10, 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