

# Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief  
Vacant*

*Deputy Chiefs  
Christopher Tozzi  
Henry Ryan Jr.*



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

## MINUTES November 19, 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 November 5<sup>th</sup> regular minutes and the executive minutes were presented and approved. Martin / Argenti passed 3-0

### Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$6,140.00      Payroll: \$4,878.48,      Money Market: \$1,593,764.61  
Account Balance: \$1,604,783.09

Cash Management Fund: \$99,305.00

PO 1115: Petty Cash: \$647.90

### New PO Requisitions: List provided

1384	RWJ Occupational Health	Pre-employment physical (S. Dixon)	552.00
			552.00
1464	Continental Fire & Safety	Replacement leather structural boots (Kohut)	298.00
			298.00

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

1465	NFPA	3-yr Membership Dues (K. McElroy)	430.00
			430.00
1466	NJ-IAAI	Junior Firesetter Intervention Conference (K. McElroy)	100.00
			100.00
1467	Grainger	Sorbent pads	138.50
		Tire tread depth guage	5.34
		Drill bit sharpener	165.00
			308.84
1468	Continental Fire & Safety	7 x 5 gal Class A foam	670.18
		Shipping	126.00
			796.18
1469	DeFranks Appliances <b>TABLED BY FAIRFAX</b>	Speed Queen dryer	699.00
			699.00
1470	Bio-Shine	Janitorial supplies	1,240.25
			1,240.25
1471	Samzies Uniforms	Small patches for hats	149.50
			149.50
1472	MD Radio Services	Radio & accessories for new Squad	1,089.52
			1,089.52
1473	ACE Hardware	Marking paint	7.12
			7.12
1474	Home Depot	4 x Tool bags to replace damaged ones & new Squad	79.92
			79.92
1475	The Fire Store	2 x Hi-Lift jacks	411.98
		4 x Handle keepers	51.96
			463.94

1476	V.E. Ralph	3 x glove butler (Stainless steel)	100.00
			100.00
1477	Rober Van Hise	Tide liquid detergent for PPE washing	16.59
			16.59
1478	Hamilton Township Fire District #3	Local share of 2011 AFG (radio) grant	20,760.60
			20,760.60
1479	Mercer County Community College	EMT class (S. Dixon)	1,210.00
			1,210.00
1480	Burlington County ESTC	Pre-hospital Pharmacology (Peach)	55.00
			55.00

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

PO: 1481 Eric Williams Side Mirror \$802.50  
With a letter from him settling the claim.

PO: 1482 MES Parts for SCBA TABLED by Fairfax

PO: 1483 Continental Fire Safety upgrade Tech Rescue equip \$1823.83

Approved by Commissioner Martin and seconded by Commissioner Fairfax. Motion passed 3-0

**Building and Grounds report by Commissioner Fairfax:**

Decoration of the fire house on December 1<sup>st</sup> noon (1200)

**Deputy Chief Henry Ryan Jr. Report** No report

**Acting Deputy Chief Kandrac:** Verbal Report: Presented Deputy Chief Tozzi written report

- Station 12 is on track for 1294 call this year
- PO 1481 Damage to Mr. Williams side mirror
- Special request for Firefighter Pierson request for Over –Ride/Under-Ride Extrication Tabled for more information
- Hurricane Sandy preparation by the career and volunteer staff was commended.
- Will be going to KME tomorrow with FF Sullivan to do the last inspection of the truck.

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**Fire Marshal Report:** by Captain Kevin McElroy      No report

**Truck Committee report:** from FF Patrick Sullivan: Verbal Report by Commissioner Fairfax

- A group from the truck committee will do the last inspection on November 30
- Pat Sullivan and Deputy Tozzi will give the truck a “once over” on November 20th

**Old Business:**              No report

**New Business:**            No report

**Executive Session:**      needed to discuss Personnel

The Regular Meeting recessed at 7:52pm (1952 hours)

The Regular Meeting reconvened at 8:23pm (2023 hours)

The meeting adjourned at 8:30 PM (2030 hours)

The next scheduled meeting of the Board will be held on Monday, December 3, 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