

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 January 28, 2013

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

Secretary's Report by Commissioner Martin

The January 07th regular minutes and the executive minutes was presented.

Motion was made by Commissioner Vetrano and seconded by Chairman Argenti. Passed 5-0

Due to there is only one petition for one vacancy in the up-coming election for fire commissioner. A decision was made by the board to use paper ballot instead of the voting booth to elect a commissioner and to vote on the 2013 budget. Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke. Passed 5-0

Motion was made by Commission Fairfax and seconded by Commissioner Martin to extend an invitation to the Grosse Pointe man and work the election polls on February 16, 2013. Passed 5-0

Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$8,824.75 Payroll: \$4,945.02, Money Market: \$914,692.23
Account Balance: \$928,462.00

Cash Management Fund: \$99,320.51

PO 1115: Petty Cash: \$647.90

New PO Requisitions: List provided

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

www.htfd2.org

www.mercervillefire.com

1510	Middlesex County Fire Academy	FF2 course (Naro)	<u>289.00</u>
			<u>289.00</u>
1555	Capital Health ESTC	ACLS renewal (Krajcsovics)	<u>190.00</u>
			<u>190.00</u>
1556	ACE Hardware	Replace failed cord reel plug end for E12	<u>8.54</u>
			<u>8.54</u>
1557	Patrick Sullivan	Reimburse title fee for KME	<u>85.00</u>
			<u>85.00</u>
1558	V.E. Ralph	Equipment for KME	<u>234.95</u>
			<u>234.95</u>
1559	Chris Tozzi	Blank certificates for classes	<u>12.58</u>
			<u>12.58</u>
1560	Henry Ryan	Mercer County Fire Chiefs Dinner (2 x 43)	<u>86.00</u>
			<u>86.00</u>
1561	Continental	Station shoes	<u>106.00</u>
			<u>106.00</u>
1562	MES Pennsylvania	Clean & inspect PPE (Kandrac & M. McElroy)	<u>320.00</u>
			<u>320.00</u>

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve the POs. Motion passed 5-0

Building and Grounds report by Commissioner Fairfax: verbal report

No report

- The trees are in and planted
- The light fixtures are in and have been replaced
- Commissioner Fairfax asked Don Wilno (Company President) and Henry Ryan (Past Company President) if they knew where the agreement pertaining to alcohol in the basement is located. Commissioner Martin stated from passed minutes that the complaint was brought to the boards attention on March 02, 2010 and an agreement was finalized by the board on June 06, 2012. All Parties will search for the written policy.

Deputy Chief Chris Tozzi Report no report (multiply fire calls)

Deputy Chief Henry Ryan Jr. Report no report

Mercerville Fire Company President Don Wilno no report or comments

Fire Marshal Report: by Captain Kevin McElroy verbal report

Old Business:

New Business:

Executive Session: needed to discuss Personnel

The Regular Meeting recessed at 7:21 PM (1921 hours)

The Regular Meeting reconvened at 9:00 (2100 hours)

The meeting adjourned at 8:43 PM (2043 hours)

The next scheduled meeting of the Board will be held on Monday, February 11, 2013, 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