

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 February 25, 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 (absent), Scott Fairfax, Alec Martin,
Stephen Vetrano (absent), Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The January 28th regular minutes was presented.

Motion was made by Commissioner Fairfax and seconded by Chairman Martin. Passed 3-0

Treasurer's Report by Commissioner Fairfax as of February 18, 2013

Grand Bank all three (3)

Operation: \$6,290.00 Payroll: \$5,000.00, Money Market: \$723,558.21
Account Balance: \$734,848.21

Cash Management Fund: \$99,326.68

PO 1115: Petty Cash: \$647.90

New PO Requisitions: List provided PO List 2/25/13

<u>PO #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>	<u>Total</u>
1589	MD Radio Service	HT1250 Antennas	6	\$11.75	\$90.50
		Shipping		\$20.00	<u>\$20.00</u>
					\$90.50

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

1590	MD Radio Service	HT1250 Radio Repair	1	\$284.00	\$304.00
		Shipping		\$20.00	<u>\$20.00</u>
		DC Tozzi			\$324.00
1592	Griffith Elec. Supply	Office light bulbs	2	\$87.60	\$175.20
		Engine bay bulbs	1	\$110.25	<u>\$110.25</u>
					\$285.45
1593	Continental	Fire gloves short cuff	6	\$58.76	\$352.56
		Fire gloves long cuff	3	\$60.49	<u>\$181.47</u>
					\$534.03
1594	Ace Hardware	Teflon Tape	1	\$1.49	\$1.49
		Couple reducer	1	\$2.37	\$2.37
		Nipple closer	1	\$1.80	<u>\$1.80</u>
					\$5.66
1595	Continental	Fire Boots	1	\$151.00	\$151.00
		D Fusco			
1596	VE Ralph	Adult BP cuff	2	\$12.95	\$25.90
		Defib battery	1	\$192.00	\$192.00
		Defib pads	4	\$33.75	<u>\$135.00</u>
					\$352.90
1597	Continental	Class A Foam 5gal.	12	\$95.73	\$1148.78
		Shipping		\$180.00	<u>\$180.00</u>
					\$1328.76

Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the POs. Motion passed 3-0

Building and Grounds report by Commissioner Fairfax: verbal report

No report

Deputy Chief Chris Tozzi Report

- KME is in service and the orientation is going well
- Testing different nozzles for the KME
- Cross training with different districts has begun
- Class B foam will be used and not replaced, Class A will be used
- Asked the Board to consider leading 12-1 to a shore town for use
 - Legal advice and insurance liability will have to be researched

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- A thermo imaging class will be presented in station, date to be announced
- Request the Board to put in for a SCBA grant again

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: **Not** needed

The meeting adjourned at 7:31 PM (1931 hours)

The next scheduled meeting of the Board will be held on Tuesday, March 05, 2013, at 7:00 pm for **Reorganization** at the Mercerville Fire Company / Hamilton Township Fire District #2.

Respectfully Submitted,

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2