

Hamilton Township Fire District #2

Mercerville Fire Company



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

MINUTES September 9, 2013

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Chairmen Argenti at 1906 hrs. 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:

Gene, Argenti (Chairman), Scott Fairfax, Brian Clarke

Commissioners absent:

Alec Martin, Stephen Vetrano

Secretary's Report by Commissioner Martin

None give, Commissioner Martin was absent.

Building and Grounds report: No Report

Chief's Report: D/C Tozzi has yet to receive the bill for the "port-a-john" from the Corey Booker event. D/C Tozzi proposes that the board partner with a local company called "Group Ventures" to handle PR for the upcoming election related to the new building. He also proposed that the election be scheduled for a Monday. A discussion ensued about other possible dates and it was decided the election would take place on October 19, 2013, pending further discussion and the board's approval. 3 public open houses were also proposed.

Old Business: None

New Business: None

Public Comment: Bob Sherman asks about private and political signs on Fire House property. D/C Tozzi explains about previously authorized civic organizations. He stated that any private

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signs are taken down. Also since, the fire house is a polling place, election related signs are not allowed on election day.

Treasurer's Report by Commissioner Fairfax

Grand Bank all three (3)

Operation: \$6,418.71, Payroll: \$4,974.09, Money Market: \$1,183,677.99

Account Balance: \$1,195,070.79

Cash Management Fund (Total): \$99,352.92

NEW P.O.'s

P.O Num	Vendor	Amount
1712	William Kohut – Station Boots	\$100.00
1713	Electronic Measurement Labs – 02 sensor for multigas meter for Seagrave	\$170.00
1716	Air & Gas Technologies – Air Compressor PM	\$1,779.75
1717	Petal Pushers – Flowers for Wilno Funeral \$105.00 to be reimbursed from Fire Company	\$209.95
1718	RWJUH @ Hamilton – CPR Cards	\$22.50
1719	Chris Tozzi – Trip to KME	\$81.29
1720	BioShine – Janitorial Supplies	\$622.77
1721	ARDEX – Clean & Wax Car Wash	\$???
1722	FDPR – SAMS Registration	\$250.00

Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve all P.O.'s. Motion passed 3-0

Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve and pay the bill list. Motion passed 3-0

Executive Session:

Motion made by Chairman Argenti and seconded by Commissioner Fairfax to enter Executive Session for real estate reasons at 1928 Hours.

The Board returned from Executive Session at 2000 Hours. Commissioner Martin entered at 1937 Hours.

Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve up to \$3,000 for P/R from Group Ventures for the new building election. Motion Passed 4-0.

Motion made by Chairman Argenti and seconded by Commissioner Fairfax for adjournment. Motion passed 4-0.

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The meeting adjourned at 8:02 PM (2002 hours)

The next scheduled meeting of the Board will be held on Monday, September 23, 2013 at 7:00 pm.

Respectfully Submitted,
Brian D. Clarke
Commissioner / Assistant Secretary
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