

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 20, 2014

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,
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The January 06th regular minute was presented. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the minutes. Passed 3-0, Vetrano abstain

The January 13th special Q&A minutes was presented. Motion was made by Commissioner Vetrano and seconded by Commissioner Martin to approve the minutes. Passed 4-0

Petitions for the upcoming Commissioners election was entered into the minutes,

1. Gene Argenti (existing Commissioner)
2. Brian D. Clarke (existing Commissioner)

Approved, but Waiting on written contracts to be signed

***Resolution: 2014-02: Blood borne Pathogens with Hamilton township dept. of Health 01/20**

***Resolution: 2014-03: Township fuel shared services with township and BP fuel 01/20**

***Resolution: 2014-04: Authorizing Regular Meeting Schedule for 2014**

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$5,532.80

Payroll: \$6,500.00,

Money Market: \$828,159.93

Account Balance: \$840,192.73

Cash Management Fund: \$99,376.29

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

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided 2013

1803	Continental Fire & Safety	Station boots (Krajcsovics)	130.00
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New PO Requisitions: List provided 2014

1805	Mercer County Fire Academy	Incident Safety Officer (Kandrac, Cavalucci, V	68.75
			68.75
1805	Mercer County Fire Academy	Incident Safety Officer (Kandrac, Cavalucci, Villatoro	375.00
		Solar Energy Fires (Cavalucci, Villatoro, Tozzi)	90.00
		ICS100/NIMS700 (Vandergrift)	30.00
		Drill Ground Instructor (Tozzi)	75.00
			570.00

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to approve the 2013 PO's. Motion passed 4-0

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to approve the 2014 PO's. Motion passed 4-0

Motion was made by Commissioner Vetrano and seconded by Commissioner Martin to pay the bills. Motion passed 4-0

Building and Grounds report by Commissioners:

- Bay 1 apron need to be replaced. The Commissioners are concerned that the broken apron maybe the cause of the sewer problems in the fire house. A request to the township engineers is needed to analyze the situation.

Deputy Chief Chris Tozzi Report:

- No written or verbal report

Deputy Chief Henry Ryan Jr. Report:

- No report

Mercerville Fire Company:

- No verbal report or comments

Fire Marshal Report: by Captain Kevin McElroy

- NO verbal or written report given

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Old Business:

- No report

New Business:

- **The Fire Fighter two pager is missing, there is an investigated in progress.**

Executive Session: needed to discuss: contracts

The Regular Meeting recessed at 7:17 PM (1917 hours)

The Regular Meeting reconvened at 7:49 (1949 hours)

The meeting adjourned at 08:09 PM (2009 hours)

The next scheduled meeting of the Board will be held on Monday, February 10, 2014, 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