

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 March 10, 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, Scott Fairfax, Alec Martin, Stephen Vetrano,
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

The March 04th regular minute was presented. Motion was made by Commissioner Vetrano and seconded by Commissioner Martin to approve the minutes. Passed 4-0, Clarke abstain

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,000.00 Payroll: \$5,535.29, Money Market: \$524,262.30
Account Balance: \$535,797.59

Cash Management Fund: \$99,381.36

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided 2014

1870	Emergency Equipment Sales	VP SEF – 5 gal. can	70.00
			70.00
1871	Brian Pfeiffer	Reimbursement for RAM for P. Sullivan computer	55.98
			55.98

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

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to approve all the PO's. Motion passed 5-0

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

Building and Grounds report by Commissioners:

- Quote Roof: \$11,400 & \$94,500 & \$92,600
Tin roof to eliminate water on panel and interior of the building
General Contractor of Hamilton 609-587-9255 and fax at 4005
- Electrical panel has water damage and has to be replaced. Quote: \$6,982.00 (total replacement of panel) & \$6,082.00 (replacement of breakers) by Professional Electric Contractors, Inc.
- Waiting on a third bid to fulfill the public bidding threshold. Fire Marshal Captain McElroy will request an additional 30 day extension.
- HVAC processor is not working. Must be replaced and cannot be fixed, not under warranty by Trane

Deputy Chief Chris Tozzi Report:

- 1) Colorado: Train Tanker Car
 - (a) No cost to district - swaps
 - (b) Captain Kandrak will fill in for captains that are out on workers comp and Haz Mat training.
 - (c) Central dispatch and township will be notified the Deputy Chief Tozzi will be out of town.
- 2) This Thursday at 1900 at the Hamilton Township Library: meeting with union 84 and union 284 about consolidation

Deputy Chief Henry Ryan Jr. Report:

- Positive Verbal comments on the fatality car accident with multi stations response
- Under 40 minutes extraction

Mercerville Fire Company:

- No verbal report or comments

Fire Marshal Report: by Captain Kevin McElroy

- No verbal report or comments

Old Business:

- No report

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New Business:

- **Chairman Argenti and Commissioner Fairfax District ID was stolen from Commissioner Fairfax car and was reported to the Hamilton Township police**

Executive Session: needed to discuss: Other District Policies and Consolidation

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

The Regular Meeting reconvened at 8:29 (1929 hours)

The meeting adjourned at 08:37 PM (2037 hours)

The next scheduled meeting of the Board will be held on Monday, March 24, 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