

# 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 24, 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 10<sup>th</sup> regular and executive minute was presented. Motion was made by Commissioner Fairfax and seconded by Chairman Argenti to approve the minutes. Passed 5-0

### **Treasurer's Report by Commissioner Fairfax:**

Grand Bank all three (3)

Operation: \$336,859.99

Payroll: \$4,679.71,

Money Market: \$805,706.53

Account Balance: \$1,147,246.23

Cash Management Fund: \$99,385.97

PO 1115: Petty Cash: \$422.38

### **New PO Requisitions: List provided 2014**

1872	Mercer County Fire Academy	Strategy & Tactics for Townhomes	80.00
		(Villatoro and Cavalucci)	80.00
1873	ESI	1 year service contract for Holmatro tools	995.00
		(Annual service)	995.00

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

1874	NFPA	Conference registration fee	935.00
			935.00
1875	Matthew McElroy	Fire Inspector Recert	45.00
			45.00
1876	HireRight, Inc	Background check x 2	102.95
			102.95
1877	Christopher Tozzi	UPS Shipment of Hazmat Suits	108.13
			108.13
1878	Various Vendor	NFPA Convention Expenses	1,265.00
		<b>(open PO)</b>	1,265.00

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

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to pay the bills, except check #12867 (Stark & Stark). Motion passed 5-0

**Building and Grounds report by Commissioners:**

- Quote Roof: \$200.00 for a contractor to give us a roof plan
- Kitchen grease trap. Estimate was emailed by Captain Kandrak. All under open PO

**Deputy Chief Chris Tozzi Report:**

- 1) Colorado: Train Tanker Car
  - (a) 6 career fire fighters attended
  - (b) Received free class A hazmat suites for training. UPS ship from CO.
- 2) Apparatus: 2 Interceptors to replace the current utility and chief truck.
  - (a) One for chief, seconded for Deputy chief or staff (inspections or training).
  - (b) 5 to 6,000 more
- 3) Mayor and Chief of Ewing thanked the station for the response for the gas explosion

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**Deputy Chief Henry Ryan Jr. Report:**

- Colorado training
- Princeton University seminar last Saturday went well
- IAFC seminar class will be in the near future at Princeton University.

**Mercerville Fire Company:**

- No verbal report or comments

**Fire Marshal Report:** by Captain Kevin McElroy

- No verbal report or comments

**Old Business:**

- Mike Sabo: station is looking for the press release requesting public community members (new fire house)

**New Business:**

- April 4, 2014 at 6pm is a workshop for Commissioners by the Township Commissioners.

**Executive Session:** needed to discuss: District Policies, financial and consolidation

The Regular Meeting recessed at 8:06 PM (2006 hours)

The Regular Meeting reconvened at 8:25 (2025 hours)

The meeting adjourned at 08:35 PM (2035 hours)

The next scheduled meeting of the Board will be held on Monday, April 07, 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