

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 April 07, 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, (absent)
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

March 24th regular and executive minute was presented. Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve the minutes. Passed 4-0

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,500.00 Payroll: \$4,825.95, Money Market: \$636,606.28
Account Balance: \$647,932.23

Cash Management Fund: \$99,385.97

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided 2014

1880	VE Ralph & Son	DefibTech battery	139.95
			139.95
1881	Haldeman Collision Center	Deductable for MV accident - 12/24/2013	500.00
			500.00

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

1882	VE Ralph & Son	FRX HeartStart defibrillator	1,425.95
			1,425.95
1883	ACE Hardware	Parts for salvage pumps	15.31
			15.31
1884	Robert Wood Johnson	CPR cards	60.00
		\$45.00 billed to HTFD7	60.00
1885	Brian Pfeiffer	Reimbursement for station boots	100.00
			100.00
1886	Continental Fire & Safety	K-12 Partner saw blades	60.00
			60.00
1887	Turnout Fire / Safety	2014 Uniform order	5,573.00
			5,573.00
1888	Custom Impressionz	T-shirt order Cut in half from \$1,210.00	605.00
		Per Commissioner Fairfax	605.00
1889	Mercer County Active Fire Chiefs' Assoc.	2014 Annual dues	100.00
			100.00
1890	Home Depot	Construction materials (To be billed to MFC)	250.04
		Bottled water	13.88
			263.92

1893	BioShine	Cleaning Supplies per M.McElroy	642.76
			642.76
1894	Garland Company	Roof Evaluation per Board	200.00
			200.00
1891	Air & Gas	Repair Fill Station	371.75
			371.75
1892	MES	Repair Packs	26.70
			26.70

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

Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to pay the bills, PO 1888 to be cut in half. Motion passed 4-0

Building and Grounds report by Commissioners:

- An annual cleaning of the grease trap was set up. Replacement is necessary for next year
- Insurance company: Roof repair and electrical panel
 - Complete repair of electrical panel
 - Repair of roof in trouble spots
 - Repair Captain office and work room (clean and repair)
- Flower sale by Mercerville Fire Company on April 19th 0900
- Mercerville fire Company will be building a secure cabinet to host all alcohol

Deputy Chief Chris Tozzi Report:

- 1) Apparatus: 2 Interceptors to replace the current utility and chief truck.
 - (a) DC Tozzi is urging the Board to Approve the \$42,000.00 for each vehicle and wants it to go out to bid
 - (b) Probationary Captain Pat Sullivan needs another week to finalize the specs for two vehicles.

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- 2) DC Tozzi reached out to Conrail for training possibilities. (to further the training from Colorado)
- 3) Community Committee: waiting on consolidation plan and /or possibilities from township or union.

Deputy Chief Henry Ryan Jr. Report:

- Fire Chief Meeting: Radio system has a May 2014 start target date

Mercerville Fire Company:

- No verbal report or comments

Fire Marshal Report: by Captain Kevin McElroy

- No verbal report or comments

Old Business:

- Baltimore training is coming up. (Tuesday and Wednesday training)

New Business:

- The Board is buying class B tops for their FF1 and anyone over the age of 18. The price will be deducted from there uniform allowance. They will be responsible for buying their own pants.
- Captain Kandrac would like his letter of resignation to entered into the minutes
- All district cell phones and Wi-Fi are under Verizon (state contract)

Executive Session: needed to discuss: None

The meeting adjourned at 08:00 PM (2000 hours)

The next scheduled meeting of the Board will be held on Monday, April 21, 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