

# 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 21, 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**

April 07<sup>th</sup> regular minutes 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: \$4,852.69      Payroll: \$4,661.31,      Money Market: \$559,257.65  
Account Balance: \$568,771.65

Cash Management Fund: \$99,391.40

PO 1115: Petty Cash: \$422.38

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

1895	All Hands Fire Equipment	2 x Hooks nest for KME to mount 6' hooks on exterior of cab	280.97
		<b>To Replace existing PO</b>	280.97
1896	Safe ID Card Systems	4 x Station IDs	39.00
			39.00

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

1897	Reading Fire Equipment	3 x Suspenders	136.50
			136.50
1898	Continental Fire & Safety	10 x Class A foam	1,156.20
			1,156.20
1899	V.E. Ralph & Son	Ped defib pads	95.00
		2 x Adult defib pads	67.50
			162.50
	Bio Shine	Open PO	128.18

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

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

**Building and Grounds report by Commissioners:**

- Deputy Chief Tozzi recommends and will advise the community committee on the roof problems
- The Garland Company (Roof Asset Management Program)
  - Quote was presented
  - Engine bay roof: \$240,000.00
  - Rest of roof: \$72,000.00
  - Total: \$312,000.00
- Prices for replacing the broken front apron will be presented for the next meeting
- No check yet from the 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)

**Deputy Chief Chris Tozzi Report:**

- 1) Captain List is out: 1. Sullivan (87.95), 2. Naro (86.32), 3. Chiorello (85.20), 4. Pfeiffer (82.94), 5. Kohut (82.91), Pierson (81.95). expires 04/23/2017

- (a) Captain Sullivan has passed his probationary period and was made platoon A captain.
  - (b) Captain Pat Sullivan was awarded the Chief Commendation Medal from Deputy Chief Tozzi for his assistance in aiding a law enforcement officer with a defebulator.
- 2) 4 career and 1 volunteer finished HazMat class
  - 3) A new radio was found on the street
    - a) Serial number was not on file but has labeled district 2 on it
    - b) A radio report was requested by the DC. (has not received it yet)
  - 4) Apparatus request: 2 Interceptors to replace the current utility and chief truck.
    - (a) One for chief, seconded for Deputy Chief or staff (inspections or training).
    - (b) \$46,100 per. Comes with a computer and the approved color red
    - (c) 1 priority is giving a 5 year warrantee on the box and any product they install on top of the vehicle manufactory warrantee.
  - 5) Written shared agreement for Bloodborne pathogens was presented, dated and signed by the secretary with **resolution number 2014-02**.
  - 6) A personal radio is missing from the captain's office. Investigation in progress.

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

- No verbal report or comments

**Mercerville Fire Company:**

- No verbal report or comments

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

- No verbal report or comments

**Old Business:**

- New Radio system update: drive test is 90% completed, still about 1 month away for use by dispatch.

**New Business:**

- Announcement: B. Patrick Sullivan was made platoon A career captain after a successful completion of his probationary period.
- Commissioner township meeting: May 1<sup>st</sup> at Mercerville fire company pending any schedule conflicts.

**Executive Session:** needed to discuss: personnel

The Regular Meeting recessed at 8:15 PM (2015 hours)

The Regular Meeting reconvened at 9:05 (2105 hours)

April 21, 2014

Page 4

The meeting adjourned at 09:35 PM (2135 hours)

**Motion** was made by Commissioner Fairfax and seconded by Chairman Argenti to approve the lease purchase of 1 interceptor, color red and no computer with a max purchase of \$44,000.00 pending the board's professional consultant.

The next scheduled meeting of the Board will be held on Monday, May 05, 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