

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 May 05, 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

April 21th regular and executive minutes was presented. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the minutes. Passed 3-0, Vetrano abstained

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$8,138.00 Payroll: \$4,978.70, Money Market: \$437,996.65
Account Balance: \$451,113.35

Cash Management Fund: \$99,391.40

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided 2014

1900	Continental Fire & Safety	Cairns 1010 Defender Helmet (Reserve)	256.53
			256.53
1901	W.B. Mason	Various office supplies	81.55

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

			81.55
1903	W.B. Mason	Supplies for Rehab unit	192.76
			192.76
1904	W.B. Mason	5 x Box, 4 section folders & 1 x Stamp	117.39
			117.39
1905	M.D. Radio Service	2 x HT1250 repair	568.00
		3 x HT1250 speaker mics	198.75
			766.75
1906	WhenToWork, Inc	Annual subscription for scheduling software	200.00
			200.00
1907	VE Ralph & Son	EMS gloves	203.00
			203.00
1908	MES Pennsylvania	Annual flow testing SCBAs	736.00
			736.00
1909		Auto Injector (epi-pen)	500.00 max

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

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

Building and Grounds report by Commissioners:

- Insurance company sent the check for the roof claim. \$15,000.00 - \$1,000.00 (deductible)

- Roof Repair: patch kit \$394.88
- Commercial Innovations, 3812 East 91st street, Cleveland, OH 44105
- Kit (51-13601) EZ Patch repair kit – Dix Blk
- Total: \$312,000.00
- A Platoon stripped and wax the floors

Deputy Chief Chris Tozzi Report:

- 1) Incident management 314 training for FF Ryan Peach
 - a) Will use his 24 hour development time (granted since Peach had HazMat before hired at district 2)
 - b) Board approved the training with a vote of 5-0
- 2) Apparatus request: 1 Interceptors by state contract (Winter Ford)
 - (a) Around @\$29,395 with an extended warrantee with a discount for all servicing.
 - (b) 1 priority is giving a 5 year warrantee on the box, lights and any product they install
 - (c) Surplus the two vehicles on the arrival of the new vehicle.

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:

- All staff has been trained on the use of the Auto injector (antifloxix shock). \$100.00 a piece (1 adult, 1 pediatric) for the KME and another set for the station with a shelf life of about 18 months.

New Business:

- Captain Robert VanHise was awarded his 25 years of duty plaque plus he will receive an additional 24 hours of vacation time as a bonus. The board agreed with commissioner Clarke and Chairman Argenti's motion. Passed 5-0
- Commissioner Fairfax passed his EMT class and state test
- The swearing in of Captain B. Patrick Sullivan will be on May 19th 2014

Executive Session: needed to discuss: personnel

The Regular Meeting recessed at 7:47 PM (1947 hours)

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The Regular Meeting reconvened at 8:15 (2015 hours)

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

Motion was made by Commissioners to approve FF Ryan Peach to go on a weeklong training on incident management 314 training.

Motion was by Commissioner Clarke and seconded by Chairman Argenti to award Captain Robert VanHise an additional 24 hours of vacation time as a bonus for 25 years of service.
Passed 5-0

The next scheduled meeting of the Board will be held on Monday, May 19, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2