

# 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 19, 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

May 5<sup>th</sup> regular and executive minutes was presented. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the minutes with minor corrections. Passed 5-0

### Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,500.00      Payroll: \$4,809.36,      Money Market: \$1,292,799.39  
Account Balance: \$1,304,108.75

Cash Management Fund: \$99,396.11

PO 1115: Petty Cash: \$422.38

### New PO Requisitions: List provided 2014

1910	JW Kennedy & Son	Refill torch cylinders	78.00
			78.00
1911	Public Agency Training Council	Fire / Arson Fatality Fire Scene Investigation (K McElroy, Tozzi) <del>TABLED FOR MORE INFO</del>	570.00
		Burlington Fire Academy \$285 each	

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

			570.00
1912	Ace Hardware	4 x wire brushes	15.16
			15.16
1913	Continental Fire & Safety	Rubber fire boots (Clarke)	129.00
			129.00
1914	VE Ralph	Defibrillation pads	162.50
			162.50
1915	Ardex	Truck wash / tire shine <b>TABLED</b>	100.00
			100.00
1916	Home Depot	Water (5 cases for rehab)	17.35
			17.35
1917	MCFA	Basement fire ( josh Bensivango)	100.00
			100.00
1918	Winsor Ford	2014 Ford Interceptor	28,279.00
		Under state contract 82924	28,279.00

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to approve all the PO's except 1911 and 1915. Motion passed 5-0

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

**Building and Grounds report by Commissioners:**

- Roof repair had to be readjusted for ~~taxes~~-shipping
  - Roof Repair: patch kit \$394.88 + \$43.90 (tax)
  - Commercial Innovations, 3812 East 91<sup>st</sup> street, Cleveland, OH 44105
  - Kit (51-13601) EZ Patch repair kit – Dix Blk

**Deputy Chief Chris Tozzi Report:**

- 1) Apron repair \$4,587.00 or \$3,450.00
  - a) 10x12x8 plus a triangle piece from another part of the apron
  - b) 4-5000 psi mix or both
- 2) PDF Complete (\$4,587.00)
- 3) RV Hall Constructions (\$3,450.00)  
555 Grand Ave, Trenton NJ 08628
  - (a) \$3,450.00 to replace apron using concrete with fiber mesh
  - Training Request: C-Burn tech class with Captain Ryan (Free class by NJSP)
  - Finalize the specs on the new chief vehicle.

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

- Commissioner Vetrano and Deputy Chief Ryan attended a Fire Police class.

**Mercerville Fire Company:**

- No verbal report or comments

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

- No verbal report or comments

**Old Business:**

- The swearing in of Captain B. Patrick Sullivan was cancelled and will be on June 9<sup>th</sup> 2014

**New Business:**

- Township SOP is still under review by district 2. District 3,4 and 9 agreed and passed it.

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

The Regular Meeting recessed at 7:54 PM (1954 hours)

The Regular Meeting reconvened at 8:44 (2044 hours)

**Motion** was made by Commissioners to approve Deputy Chief Tozzi to purchase a chief vehicle at \$44,000.00 under state contract. Passed 5-0

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**Motion** was made by Commissioner Fairfax and seconded by Commissioner Clarke to sell the surplus equipment list by the recommendations by Deputy Chief Tozzi and Truck Captain Sullivan. Passed 5-0

**Motion** was made by Commissioner Clarke and seconded by Commissioner Vetrano to create a quote for roof repairs. Passed 5-0

**Motion** was made by Commissioner Clarke and seconded by Commissioner Vetrano to create a bid for apron repairs using concrete. Passed 5-0

The meeting adjourned at 09:29 PM (2129 hours)

The next scheduled meeting of the Board will be held on Monday, June 09, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin  
Commissioner / Secretary  
Hamilton Township Fire District #2