

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 June 09, 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 (absent), Scott Fairfax, Alec Martin, Stephen Vetrano,
Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

May 19th regular and executive minutes was presented. Motion was made by Commissioner Vetrano and seconded by Commissioner Martin to approve the minutes with minor corrections. Passed 4-0

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,500.00 Payroll: \$5,000.00, Money Market: \$1,093,357.39
Account Balance: \$1,104,857.39

Cash Management Fund: \$99,396.53

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided 2014

1921	1921	Food for Fire Inspector's Meeting	163.57
			163.57
1922	Mark Kandrach (Reimbursement)	Soda for Fire Inspector's Meeting	11.00

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

			11.00
1923	Reading Fire Equipment	Clean & repair turnout gear	616.00
			616.00
1924	NJ State Association of Fire Districts	2014 Dues	300.00
			300.00
1925	Emergency Equipment Sales	Streamlight w/ charger	136.85
			136.85
1926	NJ Office of Clean Energy Direct Install Program	Upgrades to lighting & HVAC	38,111.43
			38,111.43
1927	Scott Fairfax (Reimbursement)	EMT class reimbursement	1,400.00
			1,400.00

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

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

Building and Grounds report by Commissioners:

- Apron repair estimate:
 - Rusling Paving & Concrete: \$2,600.00
 - PDF Complete: \$ 4,587.00
 - R&V Hall Construction: \$5,000.00
- New Jersey Clean Energy Program by Direct Install
 - Presented by Philip McManus from Tri-State Light & Energy
 - Light and energy study for over 30 years
 - Lighting and HVAC system replacement (1 for 1)
 - District is responsible for 30% before the start

- TRC would be the Program Manager
- Program expires at the end of the month

Motion was made by Commissioner Vetrano and seconded by Commissioner Fairfax to put the roof bids on hold and approve the Clean Air contract pending Legal and Financial approval. Motion passed 4-0

Deputy Chief Chris Tozzi Report:

- 1) Seagrave Fire Engine
 - a) Bad fuel pump @\$5,000.00 includes towing
- 2) Chief vehicle is in the works by 1st Priority Emergency Vehicles

***Resolution 2014-18:** to appoint B. Patrick Sullivan as the 10th Career Captain

*** Resolution 2014-19:** to adopt and Enforce the township new SOG

- (a) Motion was made by Commissioner Fairfax and seconded by Commissioner Martin. Motion passed 4-0

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:

- The swearing in of Captain B. Patrick Sullivan was performed by Board Chairman Gene Argenti.

New Business:

- The OPRA request from John Paff, Chairman of the New Jersey Libertarian Party's Open Government Advocacy Project was sent to the boards attorney for review and to advise the board on future actions.

Executive Session: not needed

The meeting adjourned at 08:44 PM (2044 hours)

The next scheduled meeting of the Board will be held on Monday, June 23, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

June 09, 2014

Page 4

Alec Martin

Commissioner / Secretary

Hamilton Township Fire District #2