

# 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 23, 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) (absent)

### Secretary's Report by Commissioner Martin

June 9<sup>th</sup> regular minutes was presented. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the minutes. Passed 3-0

### Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,500.00      Payroll: \$4,990.00,      Money Market: \$1,017,920.73  
Account Balance: \$1,029,410.73

Cash Management Fund: \$99,401.30

PO 1115: Petty Cash: \$112.35

### New PO Requisitions: List provided 2014

1928	Advance Auto	12 bags Oil Dri absorbent	103.08
			103.08
1929	Continental Fire & Safety	Helmet visor hardware replacement kit	12.74
			12.74

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

1930	Kevin McElroy	Meal & travel reimbursement	243.91
			243.91
1931	FSP Books & Videos	"Pass-It-On" book	55.15
			55.15
1932	ACE Hardware	Tide HE detergent for gear washer	9.99
			9.99

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve all the PO's. Motion passed 3-0

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to pay the bills. Motion passed 3-0

**Building and Grounds report by Commissioners:**

- Apron repair: Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to pay Rusling Paving & Concrete up to \$2,600.00. Motion passed 3-0
- New Jersey Clean Energy Program by Direct Install
  - No public vote needed (replacing)
  - Mr. Marcucci does not have an issue as long as it's stays under budget
  - Boards attorney agreed to their contract
  - Trane will still be our repair provider (under annual contract)
- Roof repair: Temporary fix is needed

**Deputy Chief Chris Tozzi Report:**

- New Jersey Clean Energy Program by Direct Install
  - DC Tozzi will put all his work and work in progress on the program "One Note"
  - Fireworks will be July 3<sup>rd</sup>, looking for a duty crew
  - The 1994 K-saw needs to be replaced. State contract price is \$1,835.70 (huskavana)

- Trane will still be our repair provider (under annual contract). DC Tozzi agreed to hold off if the boards purchase a \$4,000.00 brake cutter to replace the k-saw. **Tabled** by Commissioner Fairfax to next meeting.
- The sump pump that Commissioner Fairfax borrowed does not work. It was reported to Captain Van Hise.
- The name "Squad 12" has been approved by township chiefs. (1<sup>st</sup> in mercer county)
- Suggest that the fire police be put on a different channel
- The Evacuation Map is in, up and mounted in the meeting hall.

**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 Business:**

- The District received a PPE Grant, in which the district is responsible for 10% for the cost, and the possibility in getting reimbursed \$60,000.00 from the previous new gear purchased.
- The Township Commissioners meeting is this Thursday: sharing Volunteers and mutual aid
- Commissioner Fairfax requests the boards' attendance printout.

**Executive Session:** not needed

The meeting adjourned at 08:57 PM (2057 hours)

The next scheduled meeting of the Board will be held on Monday, July 14, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin  
Commissioner / Secretary  
Hamilton Township Fire District #2