

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 December 16, 2013

The Regular Meeting of the Board of Fire Commissioners, Hamilton Township Fire District No. 2 was called to order by Commissioner Vetrano with a 30 minute delay at 7:30 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 (late), Scott Fairfax, Alec Martin, Stephen Vetrano,
Gene Argenti (Absent)

Accountant: Joe Marcucci Jr. written and verbal budget report for 2014

Secretary's Report by Commissioner Martin

The December 2nd regular minute minutes and executive minutes was presented and approved. Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve the minutes. Passed 3-0,

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$7,251.02 Payroll: \$5,540.96, Money Market: \$1,220,926.80
Account Balance: \$1,233,718.78

Cash Management Fund: \$99,371.05

PO 1115: Petty Cash: \$422.38

New PO Requisitions: List provided

1761	All Hands Fire	2 x 2 hook nest mount for exterior of cab	199.98
	TABLED		199.98
1765	WB Mason	Paper shredder - 100 sheet capacity	249.99
	TABLED	Review other options on PO	249.99

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

1770	Blaze Emergency Equipment	Repair damage to Rehab 12	499.13
	TABLED		499.13
1771	Haldeman	Battery replacement in DC12-1 vehicle	145.31
			145.31
1773	Sean's Landscaping	Winterize irrigation system	100.00
			100.00
1774	Continental Fire & Safety	Station shoes (Hirshman)	109.00
		- \$9.00 to be billed back to E. Hirshman	109.00
1775	Mercer County Fire Academy	Garage fires class (Pappas)	30.00
			30.00
1782	Group Ventures Unlimited LLC	PR consulting services	3,000.00
		Mailer	1,801.34
			4,801.34
1783	Various	Volunteer uniform expense allowance	6,524.00
			6,524.00
1784	Park Avenue Printing Company	200 sets, 3-part PO forms	95.00
			95.00
1785	Stephen Dixon	Eyeglasses reimbursement	214.00
			214.00
1786	Patrick W Bigoss & Associates	Code Update class	550.00
			550.00

Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to approve all Po's except PO: 1761, 1765, and 1770. Motion passed 4-0

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

Building and Grounds report by Commissioner Fairfax:

- Christmas lights are up
- New fire house 2nd proposal was introduced by Deputy Chief Tozzi

December 16, 2013

Page 3

Deputy Chief Christopher Tozzi:

- **Second set of Haz Mat tech class for the career staff will be starting around March 31st or April 1st 2014**
- **DC Tozzi is willing to ride the front seat of the engine to help accommodate the captains.**
- **Pilot program is over for the old American metro complex. No fire taxes have ever been collected. (he will check with the mayor's office and or town council)**

Deputy Chief Henry Ryan Jr. Report: No report

Resolutions:

- **2013-21: Temporary budget prior to 2014**
- **2013-22: Appropriate all unexpended and unobligated balances from 2013 budget to be available in 2014**
- **2013-23: Transfer excess appropriations from line items of operating appropriations**
- **2013-24: introduce the 2014 budget**

Motions:

- Motion was made renew Tozour Trane agreement at \$13,740.00 per year (\$1,145 per month plus tax)

Mercerville Fire Company President Kevin McElroy: No verbal report or comments

Fire Marshal Report: by Captain Kevin McElroy NO verbal or written report given

Old Business: no report

New Business: Two part meeting; community awareness meeting (new fire house)

- Future of district 2 is unclear
- Go with the same building subtract the training tower
- Lack of public support
- Meeting: Thursday January 9th with Deputy Chief Tozzi (organization meeting)
- Request 2 commissioner in attendance

Executive Session: needed to discuss: personal and contract

The Regular Meeting recessed at 9:09 PM (2909 hours)

The Regular Meeting reconvened at 9:42 (2942 hours)

The meeting adjourned at 09:55 PM (2155 hours)

December 16, 2013

Page 4

The next scheduled meeting of the Board will be held on Monday, January 06, 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