

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 July 14, 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

June 23rd regular minutes was presented. Motion was made by Commissioner Vetrano and seconded by Commissioner Martin to approve the minutes with minor corrections. Passed 3-0, 2 abstain (Argenti, Clarke)

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$10,705.44

Payroll: \$4,861.01,

Money Market: \$891,034.20

Account Balance: \$906,600.65

Cash Management Fund: \$99,405.62

PO 1115: Petty Cash: \$112.35

New PO Requisitions: List provided 2014

1920	RWJUHH	CPR cards	30.00
			30.00
1933	Electronic Measurement Labs	2 x Cylinder calibration test gas	399.58

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

			399.58
1934	Mid-Atlantic Rescue Systems	Rescue gloves - Replacement (2), New issue (2)	175.00
			175.00
1935	Home Depot	Toilet seat for engine room	22.98
		Bottled water	29.70
			52.68
1936	Rusling Paving	Repair apron	2,600.00
			2,600.00

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

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

Building and Grounds report by Commissioners:

- Roof: Request for bid. Energy grant was submitted
- 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:

- Presented to the Board along with Commissioner Fairfax the question: Is the cost of fire prevention to the district worth keeping it in house?
 - Officials: about \$8,000.00 plus about \$5,000.00 annual for Fire Marshals
 - Shared services for 3 years?: outsourcing the Fire Prevention (1 bureau)
- Hazards Materials training: 3 employees left to be trained
- Chief Truck: 3 or 4 months to build
- Squad 12 will be used by the county starting August 1st

- RIT (rapid intervention team) training: coming soon
- Hose grant applied
- Request the Board to add 4 spots to the volunteer list plus 2 juniors
- Background check will continue
- EMT Charts are still in the works. Medical Fire Director and Commissioner, Doctor Vetrano would like to hold off till the end for the year for centralized charting.

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:

- There will be no Baltimore fire training this year. A motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to send representatives to the convention.
- Mutual Aid Agreement and Compact was submitted for the boards review.

New Business:

- 1 Township Chief (shared service)?
 - Administrator Chief?
 - District 2 will pick up more districts for training?
 - 6 months trial period
- The possibility of selling the Seagrave Fire Engine (12-1)
 - Need Valves rebuilt (keep from leaking) will increase resale value (up to \$2,000.00)
 - Water only, no foam (system not working)
 - Still having electrical problems
- KME warrantee ends at the end of the year. Captain Sullivan will submit a list of problems to KME before the warrantee expires.
- Interviews for a new career fire fighter will begin at the next Commissioner meeting.
- Transfer request by a career fire fighter will be on a case by case base.

Executive Session: Personnel and legal agreement

Resolution: 2014-20

The meeting adjourned at 09:00 PM (2100 hours)

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Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to promote Deputy Chief Christopher Tozzi to Provisionary Chief for a 3 month trial period with administration responsibly effective July 1, 2014. Motion passed 5-0

The next scheduled meeting of the Board will be held on Monday, August 18, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin

Commissioner / Secretary

Hamilton Township Fire District #2