

Hamilton Township Fire District #2

Mercerville Fire Company

*Fire Chief
Christopher Tozzi*

*Deputy Chiefs
Henry Ryan Jr.*



*Fire Commissioners
Gene Argenti
Brian Clarke
Scott Fairfax
Alec Martin
Stephen Vetrano*

MINUTES August 18, 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

July 14th regular and executive minutes was presented. Motion was made by Commissioner Martin and seconded by Chairman Argenti to approve the minutes with minor corrections. Passed 5-0

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$5,285.32 Payroll: \$5,000.00, Money Market: \$1,621,628.13
Account Balance: \$1,631,913.45

Cash Management Fund: \$99,405.62

PO 1115: Petty Cash: \$112.35

New PO Requisitions: List provided 2014

1937	ACE Hardware	Heat resistive black paint & Red electrical tape	20.23
			20.23
1938	Continental Fire & Safety	Halligan bar	202.50
		Lost in Hightstown fire	

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

			202.50
1939	Scott Fairfax	Expenses for Firehouse Expo	879.98
			879.98
1940	Griffith Electric	Standard office light bulbs	60.00
			60.00
1941	Waterway	Hose testing	2,000.00
		Ladder testing	156.00
			2,156.00
1942	Home Depot	50 x Battery operated smoke alarms	208.00
			208.00
1943	Turnout Fire & Safety	3 S/S & 2 L/S uniform shirts for Chief	
			-
1944	FF1 Professional Sales & Service	Leather fire boots	262.50
		(1) Damage: Peach	262.50
1945	ACE Hardware	2-cycle oil	8.99
			8.99
1948	Staples	Desk lamp	17.81
			17.81
1950	Griffith Electric	24 – Flood lights (MFC)	34.34

			34.34
1951	Inflatable Light	Propac TABLED	1698.00
			1698.00
1952	Continental	Fuel Mix	79.00
			79.00

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

Motion was made by Commissioner Fairfax and seconded by Commissioner Vetrano to pay the bills except PO 1951. Motion passed 5-0

- Auditor could not attend meeting due to family emergency.

Building and Grounds report by Commissioners:

- Roof: October 6th, to open bid for roof
 - Electrician: Electrical box to be fixed
 - Power will be turned off for a full day
 - Additional arrangements will be made if longer by Chief
 - Mercerville Fire Company: Basement wall is still in construction and should be ready by next week for the installation of the key fob.
 - Mercerville Fire Company: purchased a new Picnic table

Chief Chris Tozzi Report: no report given

- Chief is out sick until cleared by doctor

Deputy Chief Henry Ryan Jr. Report:

- Be available day and night until chief Tozzi returns to full duty

Mercerville Fire Company:

- No verbal report or comments

Fire Marshal Report: by Captain Kevin McElroy

- No verbal report or comments

July 14, 2014

Page 4

Old Business:

- Commissioner Fairfax attended Baltimore expo convention Friday and Saturday.
- Radio System is in effect. It will be implemented for the fire service in the near future.
- FF Dixon will not take a class for fire inspector; union 284 is ok with it.

New Business:

- Stark & Stark:
 - Board will use the form put together by Stark & Stark for open meeting
 - Sent Mr. Paff all the information he requested
 - The board agreed that the Executive minutes will be held for one year, then reviewed by the attorney before made public.
- Seagrave Fire Engine (12-1)
 - Received a sale offer for \$110,000.00 as is
- **Resolution: 2014-22:** To post the Executive 2013 minutes made public and post them on the fire house web site. Agreed 5-0
- **Resolution: 2014-23:** for executive session for contracts (4) and new employee hiring (8) and Attorney Client privilege (7). Agreed 5-0

Executive Session:

The meeting adjourned at 09:23 PM (2123 hours)

The next scheduled meeting of the Board will be held on Monday, September 8, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin
Commissioner / Secretary
Hamilton Township Fire District #2