

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 October 06, 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, (absent) Gene Argenti (Chairman)

Secretary's Report by Commissioner Martin

September 22th regular and executive minutes was presented. Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to approve the minutes with minor corrections. Passed 3-0, Martin abstain

Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$4,309.57 Payroll: \$4,926.79, Money Market: \$1,207,275.30
Account Balance: \$1,216,511.66

Cash Management Fund: \$99,413.10

PO 1115: Petty Cash: \$112.35

New PO Requisitions: List provided 2014

1966	Mercer County Fire Academy	CEVO 3 class - Villatoro	40.00
		Engine Company Ops class - Villatoro	75.00
			115.00
1967	Hamilton Building Supply	Supplies for Side-by-Side prop	

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

			287.43
			287.43
1968	RWJUH @ Hamilton	CPR cards	75.00
			75.00
1969	MidState Radio	HT1250 Speaker Mics x 2	150.00
			150.00
1970	Tree King	Plants & mulch	205.87
			205.87

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

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

- Motion was made by Commissioner Fairfax and seconded by Commissioner Martin to add PO 1972: Ace Hardware (duck tape and ties for Hose rescue dummy) \$29.43

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:

- Shell station Soil testing: asking access to Fire House property "man hole:
- Basement Lights: Tri state "energy grant". Old lights are giving out to much energy; if they are damage they will not be replaced. The lights in the bay will be LED (70% brighter and will be repositioned for better quality.

- HVAC will be a Trane
- Boiler: still on hold (waiting)
- Fire Prevention: tomorrow. Wants to raffle off a bike for kids valued up to \$350.00 (Economy bikes)
- Volunteer Physical will start in November. Wants to send volunteers to RWJ with a one month max to get it done.
- Seagrave: station 14 and 17 agreed to let district 2 borrow their engine per Chief Tozzi. Seal bid for the sale of the seagrave (\$120 – \$140,000.00 maybe) with a set reserve.
- KME warrantee ends at the end of the year
- Retired district 2 employee and exempt company member John E. Lendhardt will take on the responsibility of the REO.
- The new Chief Truck will arrive at the end of the month. Then it will be shipped out for paint.

Deputy Chief Henry Ryan Jr. Report:

- Was pleased about the turn out for the Whitehorse parade.

Mercerville Fire Company: no report

Fire Marshal Report: by Captain Kevin McElroy: no report

Old Business:

- Josh Bencivengo's gear still not in yet
- Need a written resolution for Hose grant (grant approval)

New Business:

- Roof Bid will be put on the web site and the local paper for October 20, 2014
- Garage roof bid: three bids min.

Executive Session: Contracts (7) and Property (6)

Resolution: 2014-29:

Authorize executive session for discussion of Contracts (7) and property (6). Agreed 4-0

The Regular Meeting recessed at 7:53 PM (1953 hours)

The Regular Meeting reconvened at 10:10 (2210 hours)

- Motion was made by Chairman Argenti and seconded by Commissioner Clarke to extend the roof bid to October 20, 2014. Motion passed 4-0

The meeting adjourned at 10:31 PM (2231 hours)

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The next scheduled meeting of the Board will be held on Monday, October 20, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin

Commissioner / Secretary

Hamilton Township Fire District #2