

# 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 November 03, 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

October 20<sup>th</sup> regular and executive minutes was presented. Motion was made by Commissioner Martin and seconded by Commissioner Fairfax to approve the minutes. Passed 4-0, abstain by Vetrano

### Treasurer's Report by Commissioner Fairfax:

Grand Bank all three (3)

Operation: \$6,500.00      Payroll: \$7,945.26      Money Market: \$850,491.95  
Account Balance: \$864,937.21

Cash Management Fund: \$99,418.06

PO 1115: Petty Cash: \$412.35

### New PO Requisitions: List provided 2014

1985	Home Depot	Fence	2,017.97
		Half from Mercerville Fire Company	
			2,017.97
1986	EMS Connections	Paramedic recertification	195.00

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

			195.00
1987	Scanner Meter		450.00
			450.00

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

Motion was made by Commissioner Fairfax and seconded by Commissioner Clarke to pay the Bills. Motion passed 5-0

**Building and Grounds report by Commissioners:**

- Fence is up
  - Fence is up in the back parking lot
    - Waiting half payment from Mercerville Fire Company

**Chief Chris Tozzi Report:**

- May move FF Kohut to C platoon (35 day verbal notice by Chief Tozzi)
- B Platoon will be the Training platoon
- FF B. Crammer has 38.5 hours of sick time
- Request for transfer to replace the void FireFighter spot (transfer letter to DOP)
- Grant (Fairfax)
- December 23 FF Naro becomes Captain (3 month working test period evaluation )
- Seagrave: Chief Gribbin and Bendas gave a verbal agreement to Chief Tozzi for the use of their Engine in the event the KME goes down. The Board will check with Stark & Stark for legal advice on the sale of the seagrave.
- New radio system is up and running and doing very well
- Possible video conference for training with other districts and EOC (\$99.00 per month)
- Chief truck to be delivered soon....need a written resolution for funds
- Sector cite company is still looking for property information
- Volunteer FF C. Cavalucci is now a career fire fighter at 16. He was allowed by the board to use his gear until station 16 issued him his own. The Board agreed to extend to station 16 the courtesy to buy his turnout gear at 25% of the value being that his gear is 3 months old.
- Physicals for front line fire fighter must be done by November 31, 2014

**Deputy Chief Henry Ryan Jr. Report:** no report

**Mercerville Fire Company:** no report

**Fire Marshal Report:** by Captain Kevin McElroy: no report

**Old Business:**

- The Audit report was addressed right by it ended up in the wrong department. It was given to Commissioner Clarke, in which he forwarded it to the correct department. (Clerk's office)

**New Business:**

- A new scanner is needed. Must be compatible with the fire house program. (over \$400.00)

**Executive Session: Contracts (7) and Personnel (8)**

**Resolution: 2014-32:** Agreed 5-0

The Regular Meeting recessed at 7:45 PM (1945 hours)

The Regular Meeting reconvened at 08:32 (2032 hours)

- **Resolution: 2014-33:** Uniform shared services and consolidation act. Shared services agreement for District 7 to perform District 2 fire prevention and inspections (pending legal advice by Stark & Stark and approved by its Board). Approved 5-0
- **Resolution: 2014-34:** Made by the Board to allow buyback to any full time employee the option to use any unused sick and vacation time at the end of the year at straight time rate. Must be approved by the Board by December 1<sup>st</sup> of that year. Approved 5-0

The meeting adjourned at 08:47 PM (2047 hours)

The next scheduled meeting of the Board will be held on Monday, November 17, 2014, at 7:00 pm at the Mercerville Fire Company / Hamilton Township Fire District #2.

Alec Martin  
Commissioner / Secretary  
Hamilton Township Fire District #2