

# Hamilton Township Board of Fire Commissioners

## District #7

### Meeting Minutes of February 19, 2013

The meeting was called to order at 7:44 p.m. by President John Marcucci and was followed by the flag salute.

**Roll Call:** Present were John Marcucci, Adam Bendas, Fred Zauner, Charles Belmont and Jered Hafitz.

The minutes of the previous meeting were read. Motion by Jered Hafitz and seconded by Fred Zauner to approve the minutes as read. Motion passed.

**Chief's report:** There were 114 calls since the last meeting for a year to date total of 178. The Chief reported that training was going well. Jason Bergstrom was the only person interested in attending the F.D.I.C.. The Chief said he has about 2 or three others interested in attending the Baltimore Expo. Engine 17 was out of service one day last week and had some minor repairs. The Chief also reported that the generator was serviced. He also reported that OSHA was out and delivered their report on the Flock Road fire and did not find any violations. The Chief said he attended a demonstration on Morning Pride gear. He said that there were about 7 districts looking into a lease/purchase deal. The Chief said he would like to purchase a lap top computer exclusively to be used for training purposes. He said they could get one for \$329.99. Motion by Fred Zauner and seconded by Jered Hafitz to purchase the lap top. Motion passed. The Chief also said he wanted to purchase the Panasonic Tough Book computers for the rest of our vehicles. The cost would be \$9,200.00 which would be applied towards the \$15000.00 grant we received.

**Fire Official's Report:** Fire Official Scott McCormick submitted his three end of the year reports. They are attached. Joe Earhardt reported that they trained 972 students at Crocket Middle School. He also reported that they are working with Morpho Track about getting the fingerprinting done.

**Treasurer's report:** Fred Zauner reported that the audit is ongoing and should be completed in March. Fred reported that the State of New Jersey approved our budget on Friday, February 15, 2013. The monthly Treasurer's report was distributed to be read for approval. Motion by Fred Zauner and seconded by Jered Hafitz to approve the Treasurer's report. Motion passed. A copy of the report is attached.

**Fire Company report:** Joe Earhardt reported that Saul's Funeral Home is still very interested in the firehouse. He said that they will be bringing in an architect from out west, who specializes in funeral home designs to look at the firehouse.

**Career Staff report:** Firefighter Craig Crawley reported that everything was going fine.

**New Business:** Fred Zauner reported that there were two bills that we had to pay for Emily Allen because our insurance did not pay the bills for her ambulance transportation. Bills totaling \$217,147.44 were submitted for payment. Motion by Jered Hafitz and seconded by Fred Zauner to pay the bills. Motion passed.

**Deferred Business:** None

**Public Comment:** None

Being no further business to come before the floor, motion by Fred Zauner and seconded by Jered Hafitz to adjourn the meeting and proceed to executive session for the purposes of discussing legal and personnel matters. Motion passed.

Respectfully submitted,

Charles Belmont, Secretary