

Hamilton Township Board of Fire Commissioners

District #7

Meeting Minutes of February 18, 2014

The meeting was called to order at 7:30 p.m. by Acting President Jered Hafitz and was followed by the flag salute.

Roll Call: Present were Fred Zauner, Jered Hafitz, Charles Belmont and John Marcucci arrived shortly after.

The minutes of the previous meeting were then read. Motion by Fred Zauner and seconded by Charles Belmont to approve the minutes as read. Motion passed.

John Marcucci then arrived and took control of the meeting as President.

Chief's Report: Captain Pierce reported that there were 138 calls since the last meeting giving us a total of 260 to date this year.

Fire Official's Report: Scott McCormick reported that the annual reports for all three districts are complete. Scott said they are also working on going Township wide with Firehouse on a Cloud. He said that they would issue a single F.D.I. number for the entire Township for fire reports. This would create better statistics for the State, because when several companies respond to an alarm, it would count as one call instead of four or five. This will also allow us to log into firehouse anywhere we have an internet connection, such as in the apparatus. He said it would cost about \$5,000.00 to switch everything over, but he said we do not have to switch everything and he will get more information. He said there would be approximately 10 users. He also spoke to a gentleman from Firehouse about using it for inspections instead of E.S.P. The man said it would cost approximately \$5,000.00 to convert everything. Scott said he changed all of the Firehouse forms to be approved by the N.J. Dept. of Fire

Safety. Scott said the Chief wanted us to know that Chief Gribbon has advertised two shared services bids. One is for maintenance and repair of fire apparatus and the second is for I.T. services. The bids should be opened the first meeting in April. Scott said the Chief also wanted everyone to know that there was an editorial in Saturday's Trenton Times about how appreciative the residents were for the firemen who responded to 49 Chickadee lane for a medical call and again for a smoke detector activation. Good job "A" platoon! Fred Zauner reported that he had Scott's new contract.

Captain's Report: Captain Pierce reported that the snowplow has been repaired. He also wanted to thank the Fire Company for the new stove and thermal imaging camera. He then gave President Marcucci the Superior Officer's contract. Captain Pierce wanted to know what was being done with the tires on the Tower. The Board said it will be addressed.

Treasurer's Report: Fred Zauner reported that there is \$184,928.67 in the bank and that all bills have been paid up to this date. Motion by Jered Hafitz and seconded by Fred Zauner to accept the Treasurer's report. Motion passed. A complete copy of the Treasurer's report is attached to the minutes.

Career Staff: Craig Crawley asked for an executive session after the meeting. Ray Pierce also asked for an executive session. John Marcucci wanted to know why we are having problems with who is to be called in for overtime. He said we will go over the policy and if anyone has a problem they should call him right away.

New Business: Bills totaling \$228,200.48 were presented for payment. Motion by Charles Belmont and seconded by Jered Hafitz to pay the bills. Motion passed. A complete list of the bills is attached to the minutes.

Deferred Business: None

Public Comment: None

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Charles Belmont".

Charles Belmont, Secretary

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