

April 4, 2016

The regular meeting of the Board of the Fire Commissioners of Hamilton Township District Six was called to order at 19:00 hours at 19 Locust Ave Hamilton NJ by Chairman K. Quinlan. The following commissioners were present K.Quinlan, M. Burns. L.Pope, A.Mantuano, and M.Sanna. Also in attendance: Chief Kraemer, Lawyer A Martinez, four company members, three career members and five from the public.

Flag salute and moment of silence

Secretary - The minutes from the March meeting were read and approved.

Treasurer - Total expenditures \$265,000.21 Leaving a Checking balance of \$33,017.92 and Money Market account \$429,306.80

Communications - Letter form New Jersey Association of Fire Districts for Dues.

Insurance - Nothing to Report

Fire Prevention - No Report

Water and Hydrants - Hydrant at Crossroads Drive repaired and back in service.

Career Staff - No Report

E.M.S. - No Report

Equipment - Repair and Training logs received. Quotes for replacing tires on Engine 16.

Chief's report - Total calls for service this year, 425 calls, 202 fire and 223 EMS. Purchase orders, FEMA SAFER Grant has ended as of 3/15/2016. Firefighter Examination/Position-post for transfers. ESI Service Contract renewal - Holmotro. Radio Tower: VFIS has approved removal and examination of tower by MIDState Mobile after speaking with MIDState. Work being scheduled for possibly this week or next.

Public - County Firemen book to arrive this month. White Horse Fire Company dinner April 9, 2016.

New Business - No movement on letter from New Jersey Association of Fire Districts for Dues. Discussion of Consolidation. Discussion of having open public meeting for the residents of District Six. Table the Resolution of Consolidation till more information is gathered. Wait for ruling from Lawyer as to who negotiate with FMBA Local 84/284 contracts.

Motion To move forward to accepting transfers form in county for 30 days to hire for open position

Ayes 5 Noes 0 Motion Approved

Motion New tires for E 16 from Earle's Tire Service up total price of \$4100.00 .

Ayes 5 Noes 0 Motion Approved

Motion Service contract for ESI Holmotro tools

Ayes 5 Noes 0 Motion Approved

Motion MIDState Antenna repairs

Ayes 5 Noes 0 Motion Approved

Motion To cancel and get rid of all unused cell phones and to look into wireless cards for C16 vehicle and Engine 16

Ayes 5 Noes 0 Motion Approved

Motion Look into voting machine for Elections and bringing in someone to run the same

Ayes 5 Noes 0 Motion Approved

Have K.Quinlan speak with Joe Marcucci about cost of his fees to the District.

Motion To lower Commissioners salaries to \$5000.00

Ayes 2 Noes 2 1 abstain (No Movement)

Insurance Discussion of JIF (joint insurance fund) and policies covered by the Board of District Six.

Purchase Orders - Motion made to approve purchase orders #1150-1153 for Henry Schein / Matrix Medical, All Clean Janitorial Supply, Earle's Tire Service, and Continental Fire Service.

Old Business - Nothing to Report

Regular meeting adjourned at 20:55 hours

Respectfully Submitted

Leonard Pope, Secretary

May 2, 2016

The regular meeting of the Board of the Fire Commissioners of Hamilton Township District Six was called to order at 19:01 hours at 19 Locust Ave Hamilton NJ by Chairman K. Quinlan. The following commissioners were present K.Quinlan, M. Burns. L.Pope, A.Mantuano, and M.Sanna. Also in attendance: Chief Kraemer, Lawyer A Martinez, three company members, three career members and seven from the public.

Flag salute and moment of silence

Secretary - The minutes from the April meeting were read and approved.

Treasurer - Total expenditures \$162,465.55 Leaving a Checking balance of \$78,720.25 and Money Market account \$136,103.51

Communications - Hamilton Township fuel yard letter regarding fee for loss of fobs. Letter settling money with District 5 for fuel. Letter for the 2017 census form.

Insurance - open claim for C Mull from 12/27/15 for 945.00

Fire Prevention - brush fire investigated with HPD

Water and Hydrants - No Report

Career Staff - No Report

E.M.S. - No Report

Equipment - Engine 16 tires ordered Engine 16 Generator Out of service

Chief's report - Total calls for service this year, 572 calls, 202 fire and 223 EMS. Purchase orders, 1155-1158 Firefighter Examination/ Position- letters of interest received for transfers. Radio tower work completed Training requests for HAZMAT Tech Railcar No cost Cavalucci, Jurado, Doyle. NJ Drill Ground Instructor 5/22/16 cost \$90.00 Doyle, Cavalucci. Trench Rescue 1 6/25 & 6/28/2016 cost \$195.00 Pelc.

Requests for Engine to attend Parades Newtown PA and Sayerville, NJ

Training at Station 16 5/16/16 with Dr Vattrarano

Public - County Firemen book to arrive this month. White Horse Fire Company dinner April 9, 2016.

New Business - Discussion about the 2017 budget needing referendum to ensure keeping employees coming off the SAFER Grant.

Motion to pay purchase order 1155 Henry Schein/Matrx Medical
Ayes 5 Noes 0 Motion Approved

Motion to pay purchase order 1156 All Clean Janitorial supply
Ayes 5 Noes 0 Motion Approved

Motion to pay purchase order 1157 Continental Fire & Safety
Ayes 5 Noes 0 Motion Approved

Motion to pay purchase order 1158 Grainger
Ayes 5 Noes 0 Motion Approved

Approve all training cost and overtime for all training requests

Approve to send company to both parades providing proper coverage

Purchase Orders -

Old Business - purchase two wireless cards for computers and upgrade C16 phone

Discussion on Consolidation meetings

**Vote to reduce Commissioners Salaries to 5000.00
Ayes 2 Pope,nSanna Noes 3 Burns,Mantuano,Quinlan motion defeated**

Regular meeting adjourned at 20:08 hours

Respectfully Submitted

Leonard Pope, Secretary

Date 06-06-2016

Start Time 19:03

K.Quinlan
M. Burns
L.Pope
A.Mantuano
M.Sanna
Chief Kraemer
Lawyer A Martinez
J Marcucci

Public 1

Company 2

Career Staff 4

Flag salute and moment of silence

Secretary - Report of May 2016 meeting minutes read and approved

Treasurer - Monthly report received reviewed and approved

Communications - Letter From District 4 Board of Commissioners about exploring a shared service agreement for Chief Services

Insurance - meeting with Nottingham Ins company about changing polices for coverage and workers comp to save the District money in premiums. Additional information needed to move forward to obtain true cost savings. Commissioner Sanna to handle

Fire Prevention - no report

Water and Hydrants - list of hydrants provided by the Chief

Career Staff - See Chiefs report

E.M.S. - see Chief report

Equipment - E 16 repaired a loose hose also scheduled repair for cracked weld
E 16-1 Generator repaired
Problem with scheduled tire replacement vendor New vendor found tires replaced with a savings

Chief's report - live burns scheduled 6/28 and 6/30 overtime coverage needed
Station 18 having response issues
SCBA info gathered more detailed report to follow
Call total 719 Fire 309 EMS 410
Purchase orders 1162-1166
Shared service agreement with Hamilton Fire marshals and Robbinsville Fire for Investigations
Training requests
Trench Tech M Balog
Advanced Shoring M Balog
Trench Rescue N Buroczi and Buroczi Jr
ICS 400 N Buroczi and C Michels
Discussion on utility project
Interviews conducted with transfer candidates

Public -
County books have arrived
Thank you from Station 16 for parade attendance
District to provide water downstairs
District to provide subscription for Active 911 for 20 spots

Purchase Orders-

1162 Yardville Supply
1163 Henry Schein / Matrx Medical
1164 Impact Office
1165 Paris Office supply
1166 Princeton Supply (cleaning supplies)

New Business - All purchase orders approved to be paid

All training requests approved to be paid

Pay for water downstairs

Pay for active 911 for anyone wanting it up to 20 spots see Capt Buroczi

Utility proposal awaiting finance rates to move forward

Declare Deputy 16 and Utility 16 pickup as surplus

Audit to be delayed

District 4 to be asked for clarification on what exactly they are looking for with their request for shared service for Chief 16

District 9 Discussion on moving forward to to consolidate 3 districts same 9-6-5

Commissioners Sanna Quinlan to handle

Resolution to move to Executive Session 20:23 Mantuano second Sanna topic covered hiring new employee Approved 5-0

Discussion to hire candidate from interviews Approval 5-0 to hire D McManimon

Also approved to certify civil service list for potential hiring

Session closed 2108 Burns second Sanna

Old Business - No Report

End Time 21:15

July 11, 2016

The regular meeting of the Board of the Fire Commissioners of Hamilton Township District Six was called to order at 19:01 hours at 19 Locust Ave Hamilton NJ by Chairman K. Quinlan. The following commissioners were present K.Quinlan, L.Pope, A.Mantuano, and M.Sanna. Also in attendance: Chief Kraemer, Lawyer A Martinez, one company member, four career members and five from the public and Board from Hamilton District 4

Flag salute and moment of silence

Secretary - The minutes from the June meeting were read and approved.

Treasurer - Total expenditures \$67,303.30 Leaving a Checking balance of \$ 83,232.84 and Money Market account \$416,946.61

Communications - No Communications

Insurance - Report of meeting from Nottingham Ins company more detailed report to follow next meeting with numbers of cost savings

Fire Prevention - No Report

Water and Hydrants - No Report

Career Staff - No Report

E.M.S. - No Report

Equipment - Engine 16 weld fixed for bleeder valve

Chief's report - Total calls for service this year, 859 calls. Purchase orders, 1169 -1171 Utility Support Project moving forward waiting on information from vendors. Firefighter Vacancy update, FEMA/ OEM funds pending from WS Jonus total of 14,000.00 Air power Service contract renewal. Boater safety course 7/18 and 7/26 cost \$55 per person. Increased security concerns gang violence against Police Fire EMS. EMS Response Protocol Discussion.

Public - No Report

New Business - Discussion on scale of the Township EMS Protocol

Discussion with Hamilton District 4 on their request of shared service agreement with Chief Kraemer.

Resolution to move to executive session to discuss District 4 request Commissioner Quinlan/ Sanna Motion carrier 4-0 19:50 hours.

Executive session ended 20:53 Mantuano/Sanna

Report from executive session to have Chief Kraemer to meet with District 4 staff gather more information and report back and findings.

Meeting called back to order

Purchase Orders-

Motion to pay purchase order 1169 Henry Schein/Matrx Medical

Ayes 4 Noes 0 Motion Approved

Motion to pay purchase order 1170 Princeton supply

Ayes 4 Noes 0 Motion Approved

Motion to pay purchase order 1171 Paris Automotive

Ayes 4 Noes 0 Motion Approved

Old Business - No report

Regular meeting adjourned at 20:57 hours

Respectfully Submitted

Leonard Pope, Secretary

