

# April 9, 2018

A meeting of the Board of Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held on the above date at 7 P.M. at the District Fire Station, 13 Rennie Street, with Chairman Joseph Zalesick presiding.

Chairman Zalesick stated the New Jersey State Open Public Meetings Act Notice.

Four (4) Commissioners were present: Joseph Zalesick, Patrick Gribbin, James Gramigna, and Gilbert Lugossy. Commissioner David Brenner was absent.

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the March 12, 2018 Board Meeting. Motion carried. 4 YES votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 4 YES votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated March 10, 2018 from Hamilton Fire District No.4 in the amount of \$109.48
- B. Check dated March 12, 2018 from Hamilton Fire District No.8 in the amount of \$167.19
- C. Check dated March 20, 2018 from Hamilton Fire District No.7 in the amount of \$420.70
- D. Check dated March 21, 2018 from B&H Photo-Video in the amount of 430.99
- E. Check dated March 20, 2018 from Rusling Hose Company in the amount of \$500.00
- F. Check dated March 29, 2018 from Verizon Wireless in amount of \$1,343.92

The Board reviewed the Treasures report for March 2018 total income for the month amounted to \$7,680.16 and total expenses of \$709,269.25. The balance in the PNC bank checking account as of March 31, 2018, was \$305,990.34 and \$321,331.31 in the PNC money market account. Balance in the PNC payroll account is \$246,504.15

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasurer report. Motion carried. 4 yes votes.

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 105 incidents during the month of March 2018:

- 10 fires
- 1 Overpressure rupture, explosion, overheat, no fire
- 36 rescues and EMS
- 18 hazardous condition, no fire
- 1 service call
- 13 good intent calls
- 13 false alarm/ false calls

Chief Kraemer stated that he has been assisting District 5 with Chief services.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 7:45 PM. Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary