

# August 14, 2017

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 Zalescik presiding.

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

At this point arrived and undertook to preside over the remainder of the meeting.

All five (5) Commissioners were present: Joseph Zalesick, Patrick Gribbin, David Brenner James Gramigna, and Gilbert Lugossy.

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the July 10, 2017 Board Meeting. Motion carried. 5 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. 5 YES votes.

Secretary Lugossy reported receipt of the following:

- (A) Check dated July 10, 2017 from Hamilton Fire District No. 2 in the amount of \$1199.25.
- (B) Check dated July 10, 2017 from Hamilton Fire District No. 8 in the amount of \$1199.25.
- (C) Check dated July 10, 2017 from Hamilton Fire District No. 9 in the amount of \$1199.25.
- (D) Check dated July 10, 2017 from Hamilton Fire District No. 7 in the amount of \$1291.38.
- (E) Check dated June 27, 2017 from Verizon Wireless in the amount of \$1304.77.

Also received was a letter dated July 21, 2017 from Metro Employee Assistance Service regarding renewal of our contract for their services.

A letter dated July 18, 2017 was received from New Jersey Foundation for Open Government regarding a recent court ruling on closed or executive sessions by public agencies.

Treasurer Brenner present the District financial report for the month of July 2017. Total income for the month amounted to \$15,577.24 and total expenses for the month amounted to \$244,932.44. The balance in the PNC Bank Checking account as of July 31, 2017 was \$198,868.37 and \$320,890.25 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$149,985.74.

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasurer report. Motion carried. 5 yes votes.

Chief Steven E. Kraemer reported that the District and Rusling Hose Company personnel responded to 85 incidents during the month of June 2017:

- 7 fires
- 43 rescues and EMS
- 12 hazardous condition, no fire
- 4 service call
- 8 good intent calls
- 11 false alarm/ false calls

The report for the month of July 2017: 122 Incidents:

- 13 fires
- 45 rescues and EMS
- 13 hazardous condition, no fire
- 9 service call
- 10 good intent calls
- 32 false alarm/ false calls

Chief Kraemer also reported that we have received our third quarter fire tax monies from the Township in the amount of \$1,013,268.78 on August 7, 2017.

Chairman Zalescik reported that the Governor has signed State Assembly Law A-1690 (related bill senate -660) into state law on August 7, 2017. The law allows Fire District elections to be moved to November, eliminates certain fire district budget referenda, and eliminates certain fire district capital purchase referenda.

Motion by Commissioner Gramigna second by Commissioner Brenner to approve payment of \$2,100.00 to Mercer Council on Alcoholism and Drug Addiction to renew our Employee Assistance Program contract for the year starting April 1, 2017 to March 31, 2018. Motion carries. 5 Yes votes.

Motion by Commissioner Lugossy second by Commissioner Gribbin to approve resolution #17-004 Resolution: Authorizing the Participation in the Mercer County Cooperative Pricing System #5 – MECCP5, County of Mercer, State of New Jersey. Resolution Approved and Adopted. 5 Yes votes.

The Board agreed to hold the next meeting Tuesday, September 12, 2017 at 7:00 p.m.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:15 PM. Motion carried. 5 Yes votes.

Respectfully submitted,  
Gilbert W. Lugossy  
Secretary