

# February 11, 2019

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.

Commissioner Gribbin moved and second by Commissioner Gramigna, to approve the minutes of the January 14, 2019 Board Meeting. Motion carried. 4 YES votes.

Motion by Commissioner Gramigna second by Commissioner Gribbin 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 January 15, 2019 in the amount of \$166.66 from Hamilton Fire District No.7
- B. Check dated January 21, 2019 in the amount of \$166.66 from Hamilton Fire District No.2
- C. Check dated January 28, 2019 in amount of \$1,384.23 from Verizon Wireless
- D. Check dated February 4, 2019 in the amount of \$284.78 from Hamilton Fire District No.6

The Board reviewed the Treasures financial report for January 2019. Total revenue for the month amounted to \$6,349.16 and total expenses of \$298,153.71. The balance in the PNC bank checking account as of January 31, 2019, was \$404,108.79 and \$323,150.76 in the PNC money market account. Balance in the PNC payroll account is \$174,780.18.

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

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 124 incidents during the month of January 2019:

- 21 fires
- 47 rescues and EMS
- 16 hazardous condition, no fire
- 2 service call
- 13 good intent calls
- 24 false alarm/ false calls
- 1 special incident type

Secretary Lugossy reported that the Election Board for the February 16, 2019 District Election will be Carolyn Lindsay, Dorothy Neyerga, Gina Efaw and Jill Rehiss. The election polls will be open 2 p.m. to 9 p.m..

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 7:55 PM. Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary