

February 12, 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 Station, 13 Rennie Street, with Chairman Joseph Zalescik presiding.

Chairman Zalescik stated that the meeting was held in accordance with the provisions of the New Jersey State Open Public Meetings Act.

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

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the minutes of the January 8, 2018 Board meeting. 4 Yes votes, motion carried.

Motion by Commissioner Lugossy 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 that New Jersey Division of Local Government Services has certified and approved our 2018 District Budget under date of January 22, 2018.

Secretary Lugossy reported receipt of the following:

- A. Check dated November 21, 2017 from EMC – Electric Market Connection in the amount of \$103.77
- B. Check dated January 11, 2018 in the amount of \$437.00 from Hamilton Fire District No.4
- C. Check dated January 16, 2018 in the amount of \$696.52 from Hamilton Fire District No.7.
- D. Check dated January 26, 2018 in the amount of \$1,343.92 from Verizon.

Treasurer Brenner presented the District financial report for the month of January 2018: Total income was \$6,538.38 and total expenses of \$278,216.64. The balance in the PNC bank checking as of January 31, 2018 was \$430,245.78 and \$321,179.06 in the PNC Bank money market account. Balance in the PNC Bank payroll account was \$176,069.86.

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

Chief Steven E. Kraemer reported that District and Rusling Hose Company personnel responded to 115 incidents during the month of January 2018:

- 11 fires
- 33 rescues and EMS
- 9 hazardous condition, no fire
- 7 service call

- 21 good intent calls
- 32 false alarm/ false calls
There were three "2alarm fires"
- The Chief also reported that a new Station Alerting System has been installed and in service.

Motion by Commissioner Gribbin seconded by Commissioner Brenner to approve the terms of arrangement with DiPietro & DiPietro, LLC to perform the audit of the District financial records for the year ending December 31, 2017 as outlined in their proposal dated January 19, 2018. The fee for these services will be \$9,570.00 plus out -of-pocket costs and \$1,760.00 for the District No.3 Deferred Compensation Plan audit. Motion carried. 4 Yes votes.

Secretary Lugossy reported that there were two District Election Nominating Petitions filled for the February 17, 2018 Election for David L. Brenner and Patrick A. Gribbin for three-year terms as District Fire Commissioners.

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:05 PM. Motion carried. 4 yes votes.

Respectfully Submitted
Gilbert W. Lugossy Secretary