

January 14, 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 meeting was held in accordance with the provisions of the New Jersey State Open Public Meetings Act Notice.

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

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the December 10, 2018 Board Meeting. Motion carried. 4 YES votes.

Commissioner Zalesick opened the meeting for the Public Hearing, as duly advertised, on the District Budget for the Year 2019. There were no members of the Public present for the Hearing.

Secretary Lugossy advised the Board that the New Jersey Division of Local Government Services has approved the 2019 Budget that was introduced and approved on December 10, 2018 by the Board. Therefore, our Board is authorized to proceed to Adopt the 2019 Budget at this meeting as certified by the State of New Jersey.

The 2019 Budget is within the State Mandated Cap for our District.

Resolution moved by Commissioner Gribbin second by Commissioner Gramigna to adopt the 2019 District Budget; 2019 Adopted Budget Resolution for the Fiscal Year: January 1, 2019 to December 31, 2019.

Resolution Adopted. 4 Yes votes, 1 absent.

Motion by Commissioner Lugossy second by Commissioner Gribbin to close the hearing on the 2019 District Budget. Motion carried, 4 Yes votes.

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 receipt of the following:

- A. Check dated November 30, 2018 in the amount of \$30,064.82 from the State of New Jersey
- B. Check dated November 5, 2018 from Hamilton Fire District No.6 in the amount of \$250.00
- C. Check dated December 1, 2018 in the amount of \$103.77 from EMC – Electric Market Conn.
- D. Check dated December 5, 2018 from Buckeye Terminal, L.P. in the amount of \$750.00
- E. Check dated December 11, 2018 in the amount of \$70.00 from Hamilton Fire District No.9
- F. Check dated December 12, 2018 in the amount of \$255.00 from Hamilton Fire District No.5

- G. Check dated December 18, 2018 in the amount of \$187.00 from Hamilton Fire District No.7
- H. Check dated December 26, 2018 in the amount of \$1,343.92 from Verizon
- I. Check dated December 31, 2018 in the amount of \$210.35 from Hamilton Fire District No.2
- J. Check dated January 7, 2019 in the amount of \$555.12 from Hamilton Fire District No.6
- K. Check dated January 8, 2019 in the amount of \$884.36 from Hamilton Fire District No.9

The Board reviewed the Treasurer's reports for the month of December 2018. Total income for the month amounted to \$36,433. And total expenses amounted to \$247,747.07. The balance in the PNC bank checking account as of December 31, 2018, was \$809,219.00 and \$322,850.79 balance in the PNC money market account. Balance in the PNC payroll account is \$242,956.09.

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

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 133 incidents during the month of December 2018:

- 7 fires
- 1 overpressures, rupture, explosion, no fire
- 68 rescues and EMS
- 13 hazardous condition, no fire
- 4 service call
- 14 good intent calls
- 26 false alarm/ false calls

District personnel responded to 1,291 incidents for the year 2018:

- 135 fires
- 6 overpressures, rupture, explosion, no fire
- 525 rescues and EMS
- 127 hazardous condition, no fire
- 47 service call
- 146 good intent calls
- 294 false alarm/ false calls
- 1 special weather disaster
- 10 special incidents

The Duty Chief responded to 1,509 incidents during the year 2018.

Commissioner Lugossy moved and Commissioner Gribbin second to Adopt and Approve Resolution No. 19-001– Adopt Cash Management Plan - 2019. Resolution Adopted. 4 Yes votes.

Commissioner Gribbin moved and Commissioner Gramigna second to Adopt and Approve Resolution No. 19-002– Adopt Temporary Budget - 2019. Resolution Adopted. 4 Yes votes.

Commissioner Lugossy moved and Commissioner Gribbin second to Adopt and Approve Resolution No. 19-003 – Appointment of Labor Attorney - 2019. Resolution Adopted. 4 Yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to recognize the firm of DiPietto & DePietto, accounting and tax services, to conduct financial audit for the District for the year 2018. Motion carries 4 Yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:30 PM. Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary