

# January 8, 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 Zalesick presiding.

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

Three (3) Commissioners were present: Joseph Zalesick, Patrick Gribbin, and Gilbert Lugossy. Commissioner David Brenner and James Gramigna were absent.

Commissioner Zalesick opened the meeting for public hearing, as duly advertised, on the District budget for the year 2018. 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 2018 Budget that was introduced and approved on December 12, 2017 by the Board. Therefore, our Board is authorized to proceed to adopt the 2018 Budget at this meeting as certified by the State of New Jersey.

The 2018 Budget is within the State Mandated Cap for our District.

Resolution adopted 3 Yes votes, 2 absent. Motion by Commissioner Lugossy second by Commissioner Gribbin to close the hearing on the 2018 District Budget. Motion carried 3 Yes votes.

Motion by Commissioner Gribbin, second by Commissioner Lugossy to approve the minutes of the December 11, 2017 Board Meeting. Motion carried. 3 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. 3 YES votes.

Secretary Lugossy reported that the Township Council will hold a public information session on January 18, 2017 at 7 p.m. at the Township Library concerning

Secretary Lugossy reported receipt of the following:

- A. Check dated December 11, 2017 in the amount of \$730.92 from Hamilton Fire District No.8
- B. Check dated December 19, 2017 in the amount of \$730.92 from Hamilton Fire District No.8
- C. Check dated December 26, 2017 in amount of \$1,304.77 from Verizon.

The Board reviewed the the District financial report for the month of December 2017: Total income for the month amounted to \$46,199.40 and total expenses of \$564,212.94. The balance in the PNC bank checking account as of December 31, 2017, was \$895,336.30 and \$321,069.97 in the PNC money market account. Balance in the PNC payroll account is \$38,293.36.

Motion by Commissioner Lugossy second by Commissioner Gribbin to accept the Treasurer report.  
Motion carried. 3 yes votes.

Chief Steven E. Kraemer reported that District and Rusling Hose Company personnel responded to 98 incidents during the month of December 2017:

- 11 fires
- 1 over pressure rupture, explosion, overheat, no fire
- 44 rescues and EMS
- 11 hazardous condition, no fire
- 4 service call
- 15 good intent calls
- 11 false alarm/ false calls

Chief Kraemer also presented the annual report for the year 2017: Total 1,214 incidents:

- 127 fires
- 5 over pressure rupture, explosion, overheat, no fire
- 523 rescues and EMS
- 120 hazardous condition, no fire
- 58 service call
- 140 good intent calls
- 237 false alarm/ false calls
- 3 special incident types

Chief Kraemer presented a report submitted by District Fire Official Scott McCormick concerning inspections conducted for the year 2017:

- 80 life hazard uses
- 210 inspected properties
- 172 reinspection's
- 1281 total violations
- 12 permits

Commissioner Gribbin moved with second by Commissioner Lugossy to approve and adopt Resolution No.18-001: Resolution - Adopt Cash Management Plan – 2018 Year. Resolution Adopted 3 Yes vote, 2 absent.

Commissioner Lugossy moved with second by Commissioner Gribbin to approve and adopt Resolution No.18-002: Resolution – Temporary Budget for Year 2018. Resolution Adopted 3 yes votes, 2 absent.

Commissioner Gribbin moved with second by Commissioner Lugossy to approve and adopt Resolution No.18-003: Resolution – Appointing of Labor Attorney – Year 2018. Resolution Adopted 3 Yes vote, 2 absent.

Motion by Commissioner Lugossy second by Commissioner Gribbin to adjourn the meeting at 8:20 PM.  
Motion carried. 3 yes votes.

Respectfully Submitted  
Gilbert W. Lugossy Secretary