

July 10, 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 Vice-Chairman Patrick Gribbin presiding.

Vice-Chairman Patrick Gribbin stated the New Jersey State Open Public Meetings Act Notice.

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

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

Motion by Commissioner Gramigna, second by Commissioner Gribbin, to approve the minutes of the June 13, 2017 Board Meeting. Motion carried. 4 YES votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna 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 June 15, 2017 from Hamilton Fire District No. 4 in the amount of \$109.48.
- (B) Check dated June 20, 2017 from Highland Claim Services, Inc in the amount of \$4,300.00.
- (C) Check dated June 27, 2017 from Verizon Wireless in the amount of \$1304.77
- (D) Check dated July 10, 2017 from Hamilton Fire District No.6 in the amount of \$1199.25.

The Treasurers report was submitted for review. Total income for the month of June 2017 amounted to \$12,907.34. Total expenses for the month amounted to \$344,878.04. The balance in the PNC Bank Checking account as of June 30, 2017 was \$411,614.48 and \$320,871.78 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$142,886.51.

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

The Board discussed the need to perform needed repairs to the building roof to avoid potential damage.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 8:10 PM. Motion carried. 4 Yes votes.

Respectfully submitted,
Gilbert W. Lugossy
Secretary