

# July 9, 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 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, David Brenner, James Gramigna, and Gilbert Lugossy. Commissioner Patrick Gribbin was absent.

Motion by Commissioner Brenner, second by Commissioner Gramigna, to approve the minutes of the March 12, 2018 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 12, 2018 from Hamilton Fire District No.9 in the amount of \$250.00
- B. Check dated June 19, 2018 from Hamilton Fire District No.7 in the amount of \$744.02
- C. Check dated June 19, 2018 from Hamilton Fire District No.7 in the amount of \$437.00
- D. Check dated June 26, 2018 from Verizon Wireless in amount of \$1,343.92

Also, two letters received from Crown Castle dated May 22, 2018 and June 25, 2018 as notification of carries termination at our tower site.

Treasurer David Brenner presented the District financial report for the month of June 2018. Total receipts for the month amounted to \$7,184.27 and total expenses of \$358,930.31. The balance in the PNC bank checking account as of June 30, 2018, was \$486,080.02 and \$321,571.71 in the PNC money market account. Balance in the PNC payroll account is \$123,745.54

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

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 103 incidents during the month of June 2018:

- 18 fires
- 1 Overpressure rupture, explosion, overheat, no fire
- 41 rescues and EMS
- 8 hazardous condition, no fire
- 2 service call
- 11 good intent calls
- 20 false alarm/ false calls
- 1 severer weather disaster

Secretary Lugossy presented a Joint Legislative Resolution of the New Jersey Senate and General Assembly commending our personnel and other agencies for their response on February 3, 2018 to Groppe's Lake to save two women whose car crashed into the lake. The Resolution was sponsored by Senator Linda Greenstein and Assemblymen Daniel Benson and Wayne DeAngelo.

Motion by Commissioner Brenner second by Commissioner Gramigna to adjourn the meeting at 7:35 PM. Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary