

June 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 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 May 14, 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 reported on two letters received from Crown Castle dated May 22, 2018 and May 30, 2018 related concerning our agreement and sublease matters within the agreement at our tower site.

Also received were the following:

- A. Check dated May 15, 2018 from Hamilton Fire District No.7 in the amount of \$198.36
- B. Check dated May 14, 2018 from Hamilton Fire District No.8 in the amount of \$58.13
- C. Check dated May 17, 2018 from Hamilton Fire District No.5 in the amount of \$1132.62
- D. Check dated May 17, 2018 from Verizon Wireless in amount of \$1,343.92

Treasurer Brenner presented the District financial report for May 2018. Total receipts income for the month amounted to \$1,129,224.22 and total expenses of \$737,782.20. The income consisted of \$1,120,357.25 from the Township for our District quarterly fire tax. The balance in the PNC bank checking account as of May 31, 2018 was \$837,703.73 and \$321,492.43 balance in the PNC money market account. Balance in the PNC payroll account is \$156,416.93

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

Chief Steven Kraemer reported that District and Rusling Hose Company personnel responded to 111 incidents during the month of May 2018:

- 14 fires
- 50 rescues and EMS
- 11 hazardous condition, no fire
- 1 service call
- 8 good intent calls
- 26 false alarm/ false calls
- 1 special incident type

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 7:30 p.m. Motion carried. 4 yes votes.

Respectfully submitted,
Gilbert W. Lugossy Secretary