

June 13, 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 Chairman Joseph Zalesick presiding.

Chairman Zalesick stated the New Jersey State Open Public Meetings Act Notice.

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

Motion by Commissioner Brenner, second by Commissioner Gribbin, to approve the minutes of the May 8, 2017 Board Meeting. 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 May 8, 2017 in the amount of \$111.46 from Hamilton Fire District No.8.
- (B) Check dated May 11, 2017 in the amount of \$170.00. from Hamilton Fire District No. 4.
- (C) Check dated May 25, 2017 in the amount of \$1304.77 from Verizon Wireless.

A letter dated May22, 2017 was received from Trenton Business Administrator Terry K. McEwan station they are still very much interested in purchasing our District 2005 Seagrave Aerial Ladder Truck as originally agreed upon.

Treasurer David Brenner presented the District financials the month of May 2017. Total income for the month amounted to \$1,027,483.35. This included \$1,013,268.78 from the Township of Hamilton for our second quarter Fire Tax. Total expenses for the month amounted to \$231,876.47. The balance in the PNC Bank Checking account as of May 31, 2017 was \$77,002.14 and \$320.853.32 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$200,840.93.

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

Chief Steven E. Kraemer reported that the District and Rusling Hose Company personnel responded to 109 incidents during the month of May 2017:

- 8 fires
- 49 rescues and EMS
- 11 hazardous condition, no fire
- 4 service call
- 16 good intent calls

- 21 false alarm/ false calls

Chief Kraemer advised the Board that there will be a ceremony at our Station on Thursday June 29, 2017 at 7 p.m. to administer the official Oath of Office to Michael H. Kiernan promoted to the rank of Lieutenant and to Eric C. Griggs to Firefighter. There will be Service Awards presented to firefighters in recognition of their years served as public servants.

Motion by Commissioner Gribbin second by Commissioner Lugossy to adjourn the meeting at 7:50 PM. Motion carried. 4 Yes votes.

Respectfully submitted,
Gilbert W. Lugossy
Secretary