

March 11, 2019

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.

Commissioner Gribbin moved and second by Commissioner Brenner, to approve the minutes of the February 11, 2019 Board Meeting. Motion carried. 4 YES votes.

Motion be Commissioner Lugossy second by Commissioner Gribbin to open the meeting for the annual re-organization of the Board officers for the year 2019. Motion carries. 4 yes votes.

The following were nominated with-out opposition: Chairman – Joseph Zalesick; Vice-Chairman Patrick Gribbin; Secretary – Gilbert Lugossy; Treasurer – David Brenner.

Motion by Commissioner Gribbin second by Commissioner Brenner that the Secretary be authorized to cast a unanimous ballot for the election of the officers nominated as there is no opposition for any office. Motion carries. 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 a letter dated February 27, 2019 from the Delaware Valley Umpires Association, Inc. as a Thank You for the use of our Building Hall for a meeting.

Secretary Lugossy reported receipt of the following:

- A. Check dated February 11, 2019 in the amount of \$286.66 from Hamilton Fire District No.8
- B. Check dated February 12, 2019 in the amount of \$166.66 from Hamilton Fire District No.9
- C. Check dated February 14, 2019 in the amount of \$166.66 from Hamilton Fire District No.4
- D. Check dated February 19, 2019 in the amount of \$130.00 from Hamilton Fire District No.5
- E. Check dated February 19, 2019 in the amount of \$190.00 from Hamilton Fire District No.7
- F. Check dated February 27, 2019 in the amount of \$250.00 from Delaware Valley Umpire Association, Inc.
- G. Check dated February 28, 2019 in amount of \$1,384.23 from Verizon Wireless

The Board reviewed the Treasures financial report for February 2019. Total revenue for the month amounted to \$1,094,533.66. This included \$1,084,880.25 for the first quarter fire tax for our District. Total expenses amounted to \$265,449.39. The balance in the PNC bank checking account as of February

28, 2019, was \$1,160,802.28 and \$323,426.96 in the PNC money market account. Balance in the PNC payroll account is \$233,625.67.

Motion by Commissioner Gribbin 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 112 incidents during the month of February 2019:

- 9 fires
- 1 overpressure rupture, explosion, overheat, no-fire
- 45 rescues and EMS
- 12 hazardous condition, no fire
- 3 service call
- 17 good intent calls
- 24 false alarm/ false calls

Chief Kraemer stated that Hamilton and Trenton Fire Department personnel who responded to a water rescue operation in Hamilton will be honored at a State FMBA ceremony April 27, 2019. Our personnel were part of the rescue operation.

The Board expressed its appreciation that our 2019 District Budget was approved by the voters.

Motion by Commissioner Brenner second by Commissioner Lugossy to adjourn the meeting at 8:00 PM.
Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary