

March 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 Station, 13 Rennie Street, with Chairman Joseph Zalescik presiding.

Chairman Zalescik stated that the meeting was held in accordance with the provisions of the New Jersey State Open Public Meetings Act.

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

Motion by Commissioner Gribbin second by Commissioner Gramigna to approve the minutes of the February 12, 2018 Board meeting. Motion carried, 4 Yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 4 YES votes.

Secretary Lugossy reported receipt of a check from Verizon dated February 23, 2018 in amount of

Check dated November 21, 2017 from EMC – Electric Market Connection in the amount of \$1,343.92

The Treasurer's report was presented. A wire transfer of \$990,449.25 from the Township of Hamilton was received February 12, 2018 for our District 1st quarter fire tax. The total income for the month February 2018 amounted to \$995,881.44 and total expenses were \$268,960.96. The balance in the PNC bank checking as of February 28, 2018 was \$1,067,456.24 and \$321,249.45 in the PNC Bank money market account. Balance in the PNC Bank payroll account is \$206,280.77.

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

Chief Steven E. Kraemer reported that District and Rusling Hose Company personnel responded to 79 total incidents during the month of February 2018:

- 6 fires
- 42 rescues and EMS
- 8 hazardous condition, no fire
- 5 service call
- 6 good intent calls
- 12 false alarm/ false calls

The Chief also reported that Marine Unit upgrades have been completed and new firehose has been placed in service. He stated that he will be assisting District 5 with some administration matters.

Secretary Lugossy reviewed the results of the February 17, 2018 District Election and Budget votes. The 2018 Budget was approved and David L. Brenner and Patrick A. Gribbin were re-elected as District Commissioners for a three-year term.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 7:55 PM. Motion carried. 4 yes votes.

Respectfully Submitted
Gilbert W. Lugossy Secretary