

March 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, James Gramigna, and Gilbert Lugossy. Commissioner David Brenner was absent. Chief Steven Kraemer and Captain Ferd Mather were present at the meeting.

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the February 13, 2017 Board Meeting and the results of the Annual District 2017 Budget and Fire Commissioner Election held February 18, 2017. The District Budget was approved and Gilbert W. Lugossy was elected to a three (3) year term as Commissioner. 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 that the Township Council will hold additional public hearings on the Dissolution of the Hamilton Fire Districts on March 22, 2017 and April 6, 2017.

Secretary Lugossy reported receipt of the following:

- (A) Check dated February 12, 2017 from Hamilton Fire District No. 4 in the amount of \$70.00
- (B) Check dated February 23, 2017 in the amount of \$1304.77 from Verizon Wireless.

The Treasurers report was presented for the month of February 2017. Total revenue for the month amounted to \$934,879.96. This included \$921,990.67 from the Township of Hamilton for our First Quarter District Fire Tax. The total expenses for the month amounted to \$221,632.34.

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

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 99 incidents during the month of February 2017:

- 11 fires
- 1 over pressure rupture, explosion, overheat no fire
- 45 rescues and EMS
- 10 hazardous condition, no fire
- 7 service call
- 9 good intent calls
- 16 false alarm/ false calls

Commissioner Lugossy reported that the Township Public Works Department will re-do and renovate our parking area.

The Board agreed to replace the main entrance doors to our building due to damage due to wear and tear and weather damages.

Lieutenant Timothy Sharpley presented a request from the F.M.B.A. locals for Board consideration regarding benefits for District retiree and their widows (widowers).

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:00 PM. Motion carried. 4 Yes votes.

Respectfully submitted,
Gilbert W. Lugossy
Secretary