

# May 14, 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, Patrick Gribbin David Brenner, and Gilbert Lugossy. Commissioner James Gramigna was absent.

Motion by Commissioner Gribbin, second by Commissioner Brenner, to approve the minutes of the April 9, 2018 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 April 17, 2018 from Hamilton Fire District No.7 in the amount of \$54.62
- B. Check dated April 25, 2018 from Verizon Wireless in amount of \$1,343.
- C. Check dated May 7, 2018 from Hamilton Fire District No.6 in the amount of \$932.13

Treasurer Brenner presented the District financial report for April 2018. Total income for the month amounted to \$5,104.49 and total expenses of \$345,229.26. The balance in the PNC bank checking account as of April 30, 2018, was \$143,090.13 and \$321,410.54 in the PNC money market account. Balance in the PNC payroll account is \$133,716.12

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

Captain Ferd Mather reported that District and Rusling Hose Company personnel responded to 100 incidents during the month of April 2018:

- 11 fires
- 48 rescues and EMS
- 12 hazardous condition, no fire
- 4 service call
- 9 good intent calls
- 16 false alarm/ false calls

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the agreement with Mercer Council Metro Employee Assistance Services for the period April 1, 2018 to March 31, 2019 at a cost of \$2,000.00. Motion carries. 4 yes votes.

Secretary Lugossy reported that the New Jersey State Firemen's Association will conduct a meeting at our Station on June 5, 2018 at 7 p.m. To advise the Township Fire Relief Associations and Fire Company officers regarding the changes that will result when the present Fire District fire operations cease to exist when a new force or Fire Department system is created.

Motion by Commissioner Lugossy second by Commissioner Gribbin to adjourn the meeting at 7:40 p.m.  
Motion carried. 4 yes votes.

Respectfully submitted,  
Gilbert W. Lugossy Secretary