

# May 8, 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 April 10, 2017 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 presented a letter dated April 17, 2017 from Township Council Present Dennis Pone regarding Fire District Capital Purchases & Improvements.

Also received were the following:

(A) Check dated April 25, 2017 from Verizon Wireless in the amount of \$1304.77

(B) Check dated May 1, 2017 from Hamilton Fire District No. 6 in the amount of \$170.00.

Treasurer David Brenner presented for the month of April 2017. Total revenue for the month amounted to \$11,713.41 and the total expenses for the month amounted to \$236,090.19. The balance in the PNC Bank Checking account as of April 30, 2017 was \$52,248.50 and \$420,834.24 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$70,266.14.

Motion by Commissioner Lugossy second by Commissioner Gribbin 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 100 incidents during the month of April 2017:

- 13 fires
- 2 overpressure ruptures, explosion, overheat no fire
- 41 rescues and EMS
- 9 hazardous condition, no fire
- 4 service call
- 13 good intent calls
- 18 false alarm/ false calls

The Board discussed the letter from the Township Council. Chairman Zalescik will respond to the issues in the letter.

The Board also discussed the proposed the Memorandum of Understanding presented by FMBA Locals 84 and 284 regarding employee negotiated benefits.

Motion by Commissioner Brenner second by Commissioner Lugossy to approve the Memorandum of Understanding as presented. Motion Carried. 4 Yes votes

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:10 PM. Motion carried. 4 Yes votes.

Respectfully submitted,  
Gilbert W. Lugossy  
Secretary