

# November 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 Fire Station, 13 Rennie Street, with Chairman Joseph Zalesick presiding.

Chairman Zalesick stated the New Jersey State Open Public Meetings Act Notice.

Five (5) Commissioners were present: Joseph Zalesick, Patrick Gribbin, David Brenner, James Gramigna, and Gilbert Lugossy.

Motion by Commissioner Gramigna, second by Commissioner Gribbin, to approve the minutes of the October 9, 2018 Board Meeting. Motion carried. 5 YES votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 5 YES votes

Secretary Lugossy reported receipt of the following:

- A. Check dated September 19, 2018 from Hamilton Fire District No.7 in the amount of \$730.92
- B. Check dated October 9, 2018 from Hamilton Fire District No.9 in the amount of \$745.56
- C. Check dated October 11, 2018 from Hamilton Fire District No.5 in the amount of \$757.56
- D. Check dated October 10, 2018 from Hamilton Fire District No.8 in the amount of \$1,373.64
- E. Check dated October 26, 2018 from Verizon Wireless in amount of \$1,343.92
- F. Check dated October 29, 2018 from Hamilton Fire District No.2 in the amount of \$631.08
- G. Check dated November 5, 2018 from Hamilton Fire District No.6 in the amount of \$1,711.00

A letter was received from the office of the Hamilton Township Tax Assessor with the new construction forms (CNC-3) for our District. New construction and improvements amounted to \$336,600.00.

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 121 incidents during the month of October2018:

- 16 fires
- 45 rescues and EMS
- 10 hazardous condition, no fire
- 7 service call
- 12 good intent calls
- 26 false alarm/ false calls
- 5 special incidents

The Treasures report for October 2018 was reviewed by the Board. Total income for the month amounted to \$10,341.45 and total expenses of \$301,574.24. The balance in the PNC bank checking

account as of October 31, 2018, was \$413,876.71 and \$322,261.32 balance in the PNC money market account. Balance in the PNC payroll account is \$241,567.78

Motion by Commissioner Gribbin second by Commissioner Gramigna to accept the Treasurer report. Motion carried. 5 YES votes.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve Timothy Sharpley jr. as a volunteer firefighter for our District. Motion carried. 5 YES votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 7:40 PM. Motion carried. 4 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary