

# November 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.

Three (3) Commissioners were present: Joseph Zalesick, James Gramigna, and Gilbert Lugossy. Commissioners Patrick Gribbin and David Brenner was absent.

Motion by Commissioner Gramigna seconded by Commissioner Lugossy, to approve the minutes of the October 10, 2017 Board Meeting. Motion carried. 3 YES votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted, upon review by the Treasurer. Motion carried. 3 YES votes.

Secretary Lugossy reported receipt of a check dated October 26, 2017 from Verizon Wireless in amount of \$1,304.77

The Board reviewed the District financial report for the month of October 2017: total revenue for the month amounted to \$3,244,994.49. This includes \$2,948,528.23 from the Township for our District fire tax. Total expenses amounted to \$242,204.69. The balance in the PNC bank checking account as of October 31, 2017, was \$525,071.25 and \$321,017.20 balance in the PNC money market account. Balance in the PNC payroll account is \$168,405.56

Motion by Commissioner Lugossy second by Commissioner Gramigna to accept the Treasurer report. Motion carried. 3 yes votes.

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 118 incidents during the month of October 2017:

- 9 fires
- 53 rescues and EMS
- 12 hazardous condition, no fire
- 2 service call
- 13 good intent calls
- 25 false alarm/ false calls
- 3 special incident types

Commissioner Lugossy made motion seconded by Commissioner Gramigna to authorize an emergency change order for emergency building roof repairs to be performed by Joseph Smith roofing, Inc. in the amount of \$4,150.00. Motion carried. 3 yes votes.

The Board discussed the matter of a new contract for the District Career firefighters to be effective January1, 2018.

Commissioner Lugossy moved and Commissioner Gramigna seconded to approve a Memorandum of Understanding between the Board of Commissioners and FMBA Local 84 and FMBA Local 284 to agree to the following: Four (4) Year Contract and 2% increase for each year of the contract for the career staff. Motion carried. 3 yes votes.

NOTE: The parties to this MOU will affix their signatures to the MOU.

The Chief advised the Board of a proposal by the Township Chiefs regarding a new rotating schedule to provide increased response and incident command for 24 hrs a day/ 7 day a week. The Board stated they are in agreement with the proposal.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 8:05 PM. Motion carried. 3 yes votes.

Respectfully submitted,  
Gilbert W. Lugossy  
Secretary