

November 14, 2016

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 Open Public Meetings Act Notices

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

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the September 19, 2016 Board Meeting. Motion carried. 5 YES votes.

Motion by Commissioner Gribbin, second by Commissioner Brenner, to approve the minutes of the October 11, 2016 Board Meeting. Motion carried. 5 YES votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated October 24, 2016 from Hamilton Fire District No.2 in the amount of \$697.68
- B. Check dated October 26, 2016 from Verizon Wireless in amount of \$1,266.77

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.

Treasurer Brenner reported receipt the District fire tax from the Township of Hamilton in the amount of \$936,189.56.

Treasurer Brenner presented the District financial report for the month of October 2016: total revenue for the month amounted to \$10,091.46 and total expenses of \$238,697.35. The balance in the PNC bank checking account as of October 31, 2016, was \$175,872.99 and \$420,690.82 in the PNC money market account. Balance in the PNC payroll account is \$218,984.35

Motion by Commissioner Gribbin second by Commissioner Lugossy to accept the Treasurer report. Motion carried. 5 yes votes.

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 105 incidents during the month of October 2016:

- 8 fires
- 42 rescues and EMS
- 12 hazardous condition, no fire
- 1 no fire/service call
- 19 good intent calls
- 23 false alarm/ false calls

Chief Kraemer stated that the Trenton Fire Department has expressed interest in the purchase of our surplus 2005 Seagrave aerial ladder truck. He has been in contact with representatives of the Trenton Fire Department and they have been at our station to inspect the apparatus.

Commissioner Brenner moved and Commissioner Gramigna seconded to approve and adopt Resolution No. 16-008: Resolution and Emergency Repairs – Building Floor and Oil Separator. R. Fuessel Pump & Tank Inc. and Pioneer Environmental LLC to perform all emergency services. Resolution adopted. 5 YES votes.

Motion by Commissioner Gramigna second by Commissioner Lugossy to adjourn the meeting at 8 PM. Motion carried. 5 yes votes.

Respectfully submitted,

Gilbert W. Lugossy

Secretary