

October 10, 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 Vice-Chairman Patrick Gribbin presiding.

Vice-Chairman Patrick Gribbin stated the New Jersey State Open Public Meetings Act Notice.

Four (4) Commissioners were present: Patrick Gribbin, David Brenner James Gramigna, and Gilbert Lugossy. Chairman Joseph Zalescik was absent.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the September 12, 2017 Board meeting. Motion carried. 4 YES votes

Motion by Commissioner Gramigna second by Commissioner Lugossy 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 May 31, 2017 from EMC – Electric Market Connection in the amount of \$138.36.
- (B) Check dated August 30, 2017 from City of Trenton in the amount of \$150,000.00.
- (C) Check dated September 26, 2017 from Verizon Wireless in the amount of \$1304.77.

A letter dated September 21, 2017 was received from the New Jersey Department of Health, Office of Emergency Medical Services (OEMS) and the NJ emergency Medical Services (EMS) Council advising that our District is one of several nominees in the category for Outstanding First Responder. The EMS awards program will be held during a statewide conference on EMS on November 8-11, 2017.

The Board reviewed the District financial report for the month ending September 2017. Total income for the month amounted to \$166,312.75 and total expenses for the month amounted to \$247,521.27. The balance in the PNC Bank Checking account was \$813,547.87 and \$320,962.68 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$119,956.50

Motion by Commissioner Gramigna second by Commissioner Lugossy 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 95 incidents during the month of September 2017:

- 10 fires
- 41 rescues and EMS
- 8 hazardous condition, no fire

- 6 service call
- 12 good intent calls
- 18 false alarm/ false calls

Chief Kraemer reported with sadness and regret the passing of District 3 and Rusling Hose Company Mascot Otis Rusling on October 7, 2017

Chief Kraemer submitted proposals to update and improve our equipment for water emergency rescue and recovery equipment and Swift Water Response calls.

Motion made by Commissioner Gramigna second by Commissioner Brenner to approve purchase of the requested items by Chief Kraemer in accordance of the New Jersey State Contract regulations and written State Threshold limits:

- (A) Zodiac ERB 380 Boat \$15,417.05
- (B) 16' Defender 470 inflatable boat \$4,495.00
- (C) 30 HP Murcery motor \$3,600.00
- (D) 14' Alumicraft john boat \$3,600.00
- (E) 15 HP Mercurey motor \$2,800.00
- (F) Loadmaster Stackable Trailer \$12,000.00

Motion Carried. 4 Yes votes.

Motion made by Commissioner Lugossy second by Commissioner Gramigna that a page be set aside in the minute book in memory of District and Rusling Hose Company Mascot Otis Rusling who passed away October 7, 2017 after many years of faithful service. Motion carried. 4 Yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to adjourn the meeting at 8:15 PM. Motion carried. 4 Yes votes.

Respectfully submitted,
Gilbert W. Lugossy
Secretary

In Memory

Otis Rusling

District and Rusling Hose Mascot

Faithful Servant

Passed Away October 7, 2017