

October 11, 2016

A meeting of the Board of Fire Commissioners, Fire District No. 3, Hamilton Township, Mercer County, New Jersey was held on the above date at 7 PM at the District Fire Station, 13 Rennie St., with Chairman Joseph Zalescik presiding.

Chairman Zalescik stated the New Jersey Open Public Meetings Act Notice.

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

Motion by Commissioner Gramigna and second by Commissioner Brenner to approve the minutes of the September 13, 2016 Board meeting. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the District bills submitted, upon a review by the Treasure. Motion carried. 5 yes votes.

Secretary Lugossy reported receipt of a check dated September 8, 2016 from Hamilton Fire District 5 in the amount of \$1,199.25.

Secretary Lugossy reported receipt of a check dated September 9, 2016 from the County of Mercer in the amount of \$150.00.

Secretary Lugossy reported receipt of a check dated September 12, 2016 from Fire District 6 in the amount of \$1,199.25.

Secretary Lugossy reported receipt of a check dated September 12, 2016 from Fire District 2 in the amount of \$2,398.50.

Secretary Lugossy reported receipt of a check dated September 12, 2016 from Fire District 8 in the amount of \$1,199.25.

Secretary Lugossy reported receipt of a check dated September 13, 2016 from Fire District 9 in the amount of \$1,199.25.

Secretary Lugossy reported receipt of a check dated September 27, 2016 from Verizon Wireless in the amount of \$1,266.77.

Treasurer Brenner presented the District financial report for the month of September 2016. Total revenue for the month amounted to \$30,313.45 and total expenses were \$280,156.92. The balance in the PNC Bank checking account as of September 30, 2016 was

\$443,103.39 and \$420,622.43 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$179,127.10.

Motion by Commissioner Lugossy second by Commissioner Gramigna to accept the Treasurers Report. Motion carried. 5 yes votes.

Fire Chief Steven E. Kraemer reported that District and Rusling Hose Company personnel responded to 96 incidents during the month of September 2016:

- 7 Fires
- 0 Overpressure Rupture, Explosion, Overheat, No Fire
- 53 Rescue and EMS
- 9 Hazardous Conditions / no fire
- 4 Service Calls
- 7 Good Intent
- 16 False Alarm / False Calls
- 1 special incident type

Chief Kraemer also reported all hose and ladder testing was completed.

Commissioner Lugossy reminded the Board and public of the District Annual Fire Prevention Week program and the dedication and official housing of our new 2016 Pierce Engine and 2016 Pierce Tractor Drawn Aerial Apparatus on Saturday, October 15, 2016 at 1 P.M.

Commissioner Lugossy stated that the Board will be holding a Swearing in Ceremony on October 19, 2016 at 7 P.M. The following promotions and appointments will take place: Firefighter Pushman to Lieutenant, Lieutenant Mather to Captain, Captain Kraemer to Fire Chief, new Firefighters- Nicholas Caparbi, Brandon Correia and Michael Peoples.

Commissioner Brenner moved and Commissioner Gribbin Second to approve Resolution No. 16-007: Resolution Authorizing The Appointment of a Fund Commissioner to the First Responders Insurance Fund: Chief Steven E. Kraemer as Fund Commissioner and Captain Ferdinand C. Mather as Alternate Fund Commissioner.

Resolution Adopted. 5 yes votes.

The Board entered into preliminary discussions on the 2017 Budget.

Motion by Commissioner Gribbin second by Commissioner Lugossy to adjourn the meeting at 8:15 PM. Motion Carried. 5 yes votes.

Respectfully Submitted,
Gilbert W. Lugossy
Secretary