

October 9, 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 Commissioner Joseph Zalescik presiding.

Commissioner Zalescik stated the New Jersey State Open Public Meetings Act Notice.

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

Motion by Commissioner Gribbin, second by Commissioner Gramigna, to approve the minutes of the September 17, 2018 Board Meeting. Motion carried. 4 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. 4 YES votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated September 18, 2018 from Hamilton Fire District No.7 in the amount of \$57.02
- B. Check dated September 20, 2018 from Hamilton Fire District No.5 in the amount of \$3,981.33
- C. Check dated September 25, 2018 from Verizon Wireless in amount of \$1,343.92

The Treasurer 's report was reviewed for the month of September 2018. Total revenue for the month amounted to \$11,322.64 and total expenses of \$270,874.17. The balance in the PNC bank checking account as of September 30, 2018, was \$757,767.19 and \$321,998.81 in the PNC money market account. Balance in the PNC Bank payroll account is \$171,903.90.

Motion by Commissioner Lugossy second by Commissioner Gribbin to accept the Treasurer report. Motion carried. 4 yes votes.

Chief Steven E. Kraemer reported that District and Rusling Hose Company personnel responded to 111 incidents during the month of September 2018:

- 8 fires
- 9 hazardous condition, no fire
- 39 rescues and EMS
- 3 service call
- 17 good intent calls
- 32 false alarm/ false calls
- 3 special incident type.

Chairman Zalescik reported on proposals submitted to our District for consideration concerning a Site Lease on the District cell tower – The Board reviewed and discussed the matter for action.

Commissioner Gribbin moved and seconded by Commissioner Lugossy to approve the Corporate Resolution for a Sub-Lease on the Tower to T-Mobile USA Tower LLC. Resolution Adopted and approved. 3 yes votes, Commissioner Gramigna voted No.

Commissioner Lugossy moved and seconded by Commissioner Gribbin to approve the First Amendment to the Lease option as stated. Motion carried 3 yes votes. Commissioner Gramigna voted No.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 7:35 PM. Motion carried. 4 yes votes.

Respectfully submitted,
Gilbert W. Lugossy Secretary