

September 17, 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 Chairman Joseph Zalesick presiding.

Chairman Zalesick stated the New Jersey State Open Public Meetings Act Notice.

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

Motion by Commissioner Gribbin, second by Commissioner Lugossy, to approve the minutes of the August 13, 2018 Board Meeting. Motion carried. 3 YES votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated August 16, 2018 from Hamilton Fire District No.4 in the amount of \$54.74
- B. Check dated August 28, 2018 from Verizon Wireless in amount of \$1,343.92
- C. Check dated August 29, 2016 from Penn Well in the amount of \$16.67
- D. Check dated June 19, 2018 from Hamilton Fire District No.6 in the amount of \$1,199.25
- E. Check dated September 10, 2018 from Hamilton Fire District No.9 in the amount of \$1,199.25

The Treasurers report was reviewed. Total expenses for the month of August 2018 were \$303,213.64 and the total income was \$9,097.06. The balance in the PNC bank checking account as of August 31, 2018, was \$977,325.27 and \$321,761.86 in the PNC Bank money market account. Balance in the PNC Back payroll account is \$223,353.47.

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

Chief Steven E. Kraemer that District and Rusling Hose Company personnel responded to 102 incidents during the month of August 2018:

- 11 fires
- 35 rescues and EMS
- 5 hazardous condition, no fire
- 2 service call
- 10 good intent calls
- 34 false alarm/ false calls
- 1 special incident type

Motion by Commissioner Gribbin second by Commissioner Lugossy to adjourn the meeting at 8:50 PM.
Motion carried. 3 yes votes.

Respectfully submitted, Gilbert W. Lugossy Secretary