

April 8, 2013

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

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

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

Also present was District Fire Official Scott McCormick.

Motion by commissioner Brenner second by Commissioner Gribbin to approve the minutes of the March 11, 2013 Board Meeting. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to authorize payment of the district bills submitted upon review of the Treasurer. Motion carried. 5 yes votes.

Secretary Lugossy reported on the letter dated March 28, 2013 from Metro PCS informing the Board that Metro PCS Wireless, Inc. will be merging with T-Mobile on or about April 12, 2013.

Also received were the following:

- A. Check dated March 15, 2013 from Verizon Wireless in the amount of \$1,159.27
- B. Check dated March 22, 2013 from T-Mobile in amount of \$1,621.25

Treasurer Brenner presented the District Financial report for the month of March 2013. The Hamilton Township First Quarter Fire Taxes were direct deposited into our checking account on March 8, 2013 in the amount of \$912,495.75. Total revenue for the month of March amounted to \$942,834.13. Total expenses amounted to \$288,081.02. The balance in the PNC Bank checking account as of March 31, 2013 was \$865,084.41 and \$586,864.52 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$192,776.27.

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

Chief Thomas Gribbin reported that District 3 and Rusling Hose Fire Company personnel responded to 109 incidents during the month of March 2013:

- 11 Fires
- 49 Rescue and EMS
- 3 Overpressure Rupture, Explosion, Overheat, No Fire
- 4 Hazardous Condition, No Fire
- 2 Service Calls
- 29 Good Intent Calls
- 11 False Alarm/ False Calls

The Board went into discussion and review on the proposed Shared Service Agreement for a Fire Chief between our District and Hamilton Fire District No. 4 under the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1, et sep. Our District is to provide the services of a Fire Chief to District No. 4.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve and adopt the Shared Services Agreement with District 4. Approved. 5 yes votes.

Chief Gribbin presented a list of items to be purchased through a proposed joint purchase with other Township Fire Districts.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the report of Chief Gribbin for the joint purchase through a lease purchase. Motion carried. 5 yes votes.

Board members were reminded to file their annual financial disclosure forms with the State and Township in accordance with Local Financial Notice LFN2013-13 dated March 26, 2013.

The Board agreed to start the next Board Meeting May 13, 2013 at 6:30 PM.

Motion by Commissioner Lugossy second by Commissioner Gramigna to adjourn the meeting at 8:40PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary