

August 12, 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.

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

Fire Official Scott McCormick was also present.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the July 15, 2013 Board Meeting. Motion carried. 4 yes votes.

Motion by Commissioner Lugossy 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 June 17, 2013 from Verizon Wireless in the amount of \$1,159.27
- B. Check dated June 25, 2013 from State of New Jersey in amount of \$750.00

Treasurer Brenner reported that the District financial audit for the year of 2012 is underway. He presented the District financial report for the month of July 2013. Total income for the month amounted to \$5,416.23 and total expenses were \$250,210.85. The balance in the PNC Bank checking account as of July 31, 2013 was \$494,478.39 and \$587,296.19 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$226,185.92.

Motion by Commissioner Gramigna second by Commissioner Lugossy to accept the treasurer report. Motion carried. 4 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 107 incidents during the month of July 2013:

- 9 Fires
- 37 Rescue and EMS
- 5 Hazardous Condition, No Fire
- 6 Service Calls
- 30 Good Intent Calls
- 20 False Alarm/ False Calls

Fire Official Scott McCormick stated that the Annual District Fire Prevention Program and Open House will be held at our station on Wednesday, October 9, 2013.

Chief Gribbin reported that three (3) quotations were received to repair the damaged concrete apron and sidewalk in the front of our station on Rennie Street:

- A.) Craig's Masonry \$13,900.00
- B.) Peter Giancola and Sons \$14,835.00
- C.) J.H. Properties \$14,494.00

These bids are subject to additional costs if there is major undermining at the site.

Motion by Commissioner Brenner second by Commissioner Gramigna to award the concrete works to the low bidder, Craig's Masonry as per their quotation of \$13,900. Motion carried. 4 yes votes.

Motion by Commissioner Gramigna second by Commissioner Brenner to authorize Chief Gribbin to proceed and to arrange for the necessary repairs to the station roof to correct the serious water leaks caused by the recent heavy rains and storms. Motion carried. 4 yes votes.

Commissioner Lugossy moved Resolution No. 13.004 second by Commissioner Brenner to authorize Chief Gribbin and a representative of his choosing to accept the offer of Pierce Fire Apparatus to visit their factory at their expense. Resolution adopted. 4 yes votes.

The Board agreed to meet next Tuesday, September 10, 2013 at 7 PM.

Motion by Commissioner Lugossy second by Commissioner Brenner that the Board enter into Executive Session at 8:05 PM. Motion carried. 4 yes votes.

The Board met in Executive Session to discuss personnel and legal matters and returned to Open Public portion of the meeting at 8:45 PM.

Motion by commissioner Gramigna second by Commissioner Brenner to authorize Chief Gribbin to start the process to apply for a SAFER Grant. Motion carried. 4 yes votes.

Motion by Commissioner Brenner second by Commissioner Lugossy to adjourn the meeting at 8:55 PM. Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary