

February 10, 2014

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.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the minutes of the January 13, 2014 Board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the 20123-2013 Annual Report of the Municipal Excess Liability Joint Insurances Fund. A copy was provided to each Board member and the Chief.

Also received was a check dated January 17, 2014 from Verizon Wireless in amount of \$1,194.05 and a check from T-Mobile in the amount of \$1,824.98.

Treasurer Brenner presented the District financial report for the months of December 2013 and January 2014.

December 2013: Total revenue for the month amounted to \$12,392.95 and total expenses amounted to \$313,599.97. The balance in the PNC Bank checking account as of December 31, 2013 was \$1,089,422.81 and \$587,837.99 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$71,180.67.

January 2014: Total revenue for the month amounted to \$5,158.04 and total expenses were \$301,507.85. The balance in the PNC Bank checking account as of January 31, 2014 was \$733,376.88 and \$587,947.82 in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$15,706.25.

Motion by Commissioner Gramigna second by Commissioner Gribbin to accept the Treasurer's report. Motion carried. 5 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 116 incidents during the month of January 2014:

- 5 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 36 Rescue and EMS
- 5 Hazardous Condition, No Fire
- 18 Service Calls
- 31 Good Intent

- 20 False Alarm/ False Calls

Chief Thomas Gribbin reported that our District is sharing Firehouse software with District No.4. Annual Respiratory Fit Testing has been completed on all personnel.

Commissioner Brenner moved and Commissioner Gramigna seconded the following Resolution: Shared Service Agreement between Hamilton Township Fire District No.3 and Hamilton Township Fire District No.4 for Vehicle Maintenance and Repair. District 3 will be the host party.

Resolution adopted. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gribbin to approve Policy No. 2003-001 Overtime Policy. 5 yes votes. Policy approved and adopted. (Overtime Roster).

Motion by Commissioner Gribbin second by Commissioner Gramigna to appoint Brandon Corriea as a permanent District firefighter effective March 1, 2014 pending approval of the District 2014 Budget by the voters in February 15, 2014. Motion carried. 5 yes votes.

One nominating Petition was filed for Commissioner (3 year term) by Gilbert W. Lugossy.

Motion by Commissioner Brenner second by Commissioner Gribbin to appoint the following as the Board of Election for the annual District Commissioners Election and 2014 Budget to be held Saturday, February 15, 2014: Margaret Ayres, Gina Efaw, and Dorothy Nyerges. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:45 PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary