

February 11, 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 Fire Official Scott McCormick.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the January 14, 2013 and January 23, 2013 Board Meeting. Motion carried. 5 yes vote.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated January 17, 2013 from Verizon Wireless in amount of \$1,159.27
- B. Check dated January 24, 2013 from T-Mobile in amount of \$1,621.25
- C. Paymode from ACH transition on January 29, 2013 from Metro PCS in amount of \$1,754.79

Chief Thomas T. Gribbin reported that the District and Rusling Hose Company personnel responded to 112 incidents during the month of January 2013:

- 9 Fire
- 45 Rescue and EMS
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 4 Hazardous Conditions, No Fire
- 2 Service Calls
- 31 Good Intent Calls
- 20 False Alarm/ False Calls

The Chief provided specifics on several mutual aid structure fires. A promotional exam has been posted for the position of Captain.

A discussion followed on the matter of the District Website as required by the State Law P.L. 2011 Chapter 167. The Chief will follow on this matter.

The Chief presented proposed Impaired Employer Policy for the District for review and consideration by the Board. The board discussed the matter in detail.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve and adopt District Impaired Employer Policy No. 2010-002. Adopted. 5 yes votes.

Treasurer Brenner presented the District Financial Report for the month of January 2013. Total revenue for the month amounted to \$4,942.86 and total expenses amounted to \$250,260.46. The balance in the PNC checking account as of as of January 31, 2013 was \$712,908.99 and the balance in the PNC money market account was \$386,678.78. The balance in the PNC Bank payroll account was \$145,445.58.

Motion by Commissioner Gribbin second by Commissioner Lugossy to accept the Treasurer report.
Motion carried. 5 yes votes.

A discussion followed on a reserve schedule. Motion by Commissioner Gribbin second by Commissioner Gramigna to approve transfer of \$200,000.00 from the PNC bank checking account to the money market account. Motion carried. 5 yes votes.

Motion by Commissioner Gramigna second by Commissioner Gribbin to appoint the following as the Board of Election for the Annual District Commissioner Election and 2013 Budget to be held on Saturday February 16, 2013: Margaret Ayres, Jill Belviss, and Gina Efaw. Motion carried. 5 yes votes.

Secretary Lugossy reported that the State Division of Local Government Services has certified our adopted Budget on January 29, 2013.

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

Respectfully Submitted, Gilbert W. Lugossy Secretary