

July 15, 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.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes from the June 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 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 the State of New Jersey in the amount of \$750.00 for reimbursement for storm damage repairs.

A letter was received from RWJ University Hospital dated June 26, 2013 asking permission to stage one of their ambulance units at our station during the day shift.

Treasurer Brenner presented the District financial report for the month of June 2013. Total income for the month amounted to \$3,028.52 and total expenses were \$200,246.68. The balance in the PNC bank checking account as of June 30, 2013 was \$811,069.32 and \$587,186.47 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$169,664.76.

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

Treasurer Brenner reported that the final installment assessment bill in the amount of \$41,237.00 is due September 1, 2013 to the FIRST Responder Insurance fund.

Chief Thomas T. Gribbin reported that District and Rusling Hose Company personnel responded to 122 incidents during the month of July 2013:

- 9 Fires
- 70 Rescue & EMS
- 3 Overpressure Rupture, Explosion, Overheat, No Fire
- 4 Hazardous Conditions, No Fire
- 2 Service Calls
- 20 Good Intent Calls
- 14 False Calls/ False Alarms

Chief Gribbin provided specifics on several incidents.

Chief Gribbin recommended purchase of five (5) Thermal Imaging Cameras using the Turnout Gear Lease Program and to award the bid to Reading Fire Equipment Inc. Three (3) bids were received. The accepted bid is \$5,300.00 per unit for a total of \$26,500.00.

Motion by Commissioner Gribbin second by Commissioner Brenner to award the bid as per the recommendation of the Chief. Motion carried. 5 yes votes. Bid awarded to Reading Fire Equipment, Inc.

Motion by Commissioner Gribbin second by Commissioner Brenner to process the Thermal Imaging Cameras through the lease purchase financing agreement with Republic First National. Motion carried. 5 yes votes.

Commissioner Lugossy informed the Board of water leaks during the rain storms with our building roof and damage to the concrete apron in the front of the building. Cost estimates for the repairs will be obtained.

Motion by Commissioner Gramigna second by Commissioner Gribbin to adjourn the meeting at 8:15 PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary