

June 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.

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

Also present was Fire Official Scott McCormick.

Chairman Zalescik directed Secretary Lugossy to open the sealed bids for Handheld Thermal Imaging Cameras for firefighters on duty advertised in the Trenton Times Newspaper.

Three bids were received and opened:

- A. Costal Fire Systems, Inc : \$6,295.00 per unit plus \$895.00 per unit for advanced video upgrade
- B. Continental Fire and Safety, Inc : \$5,270.00 per unit plus \$950.00 per unit for five (5) year warranty
- C. Reading Fire Equipment, Inc : \$5,300.00 per unit plus \$405.00 per unit for advanced video upgrade

Motion by Commissioner Brenner second by Commissioner Gramigna to close the bidding process and to review the three (3) bids received and to place the award of the bid for action at the July Board Meeting. Motion carried. 4 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes from the May 13, 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 of the Treasurer. Motion carried. 4 yes votes.

Secretary Lugossy reported receipt of check dated May 17, 2013 from Verizon Wireless in amount of \$1,156.27.

A letter dated May 22, 2013 was received from Crown Castle stating that we will receive future payments for the T-Mobile tower site via bank direct deposit on the first day of the month.

Treasurer Brenner reported that the Township submitted the Second Quarter Fire Tax to our District via direct deposit on May 14, 2013 in the amount of \$912,495.75. The balance in the PNC Bank checking account as of May 31, 2013 was \$1,094,671.27 and \$587,080.31 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$106,784.18. Total income for the month amounted to \$917,015.63 and total expenses amounted to \$202,877.28.

Motion by Commissioner Lugossy second by Commissioner Gramigna to accept the Treasurer's Report. Motion carried. 4 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 103 incidents in the month of May 2013:

- 7 Fires
- 1 Overpressure, Rupture, Explosion, Overheat, No Fire
- 48 Rescue and EMS
- 7 Hazardous Conditions, No Fire
- 3 Service Calls
- 26 Good Intent Calls
- 11 False Alarm/ False Calls

Chief Gribbin requested approval to enter in a joint purchase agreement with other Township Districts through a lease purchase for Structural Firefighting Gear, Nomex Rescue Jumpsuits, Rescue Helmets, and Thermal Imaging Cameras.

Motion by Commissioner Brenner second by Commissioner Lugossy to authorize Chief Gribbin to purchase the turnout gear, the jumpsuit, and helmets under New Jersey State Contracts from Reading Fire Equipment Company and to review the bids received for thermal imaging cameras. The total amount is estimated to be \$60,030.00. Motion carried. 4 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to enter into the Lease purchase program with Republic First Organization. Motion carried. 4 yes votes.

Motion by Commissioner Gramigna second by Commissioner Brenner to enter into executive session at 7:55 PM to discuss personnel matters. The executive session ended at 8:20 PM and the board returned to the open meeting agenda.

Motion by Commissioner Gramigna second by Commissioner Lugossy to adjourn the meeting at 8:25 PM. Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary