

March 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.

Secretary Lugossy reported on the results of the February 16, 2013 District Election.

James R. Gramigna and Joseph T. Zalescik were re-elected to a three (3) year term as Commissioner. The District appropriation was approved by the voters.

The Board went into a negotiation for the new term.

Joseph Zalescik was elected chairman, there were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

Patrick Gribbin was nominated for Vice- Chairman, there were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

Gilbert Lugossy was nominated for Secretary, there were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

David Brenner was nominated for Treasurer, there were no other nominations. Motion carried to close nominations. Motion carried. 5 yes votes.

Motion carried by Commissioner Gribbin second by Commissioner Brenner that the Secretary cast a unanimous ballot for the election of the following Board Officers as there is no opposition for any office:

Chairman: Joseph Zalescik

Vice- Chairman: Patrick Gribbin

Secretary: Gilbert Lugossy

Treasurer: David Brenner

Motion carried. 5 yes votes.

Motion carried by Commissioner Brenner second by Commissioner Gribbin to approve the minutes of the February 11, 2013 Board Meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated February 15, 2013 from Verizon Wireless in amount of \$1,159.27
- B. Check dated February 21, 2013 from T-Mobile in amount of \$1,621.25
- C. Check dated February 28, 2013 from The State of New Jersey in amount of \$25,660.54 for reimbursements for Hurricane Sandy Expenses
- D. Paymode ACH transaction on February 26, 2013 from Metro PCS in amount of \$1,7545.779

Treasurer Brenner presented the District Financial report for the month of February 2013. Total revenue for the month amounted to \$4,616.38 and total expenses were \$196,352.91. The balance in the PNC checking account as of February 28, 2013 was \$206,616.58 and \$586,754.89 balance in the PNC bank money market account. The balance in the PNC bank payroll account was \$211,907.19.

Secretary Lugossy presented the Chief's report for the month of February 2013 submitted by Chief Thomas Gribbin. District 3 and Fire Rusling Hose Company personnel responded to 93 incidents:

- 8 Fires
- 43 Rescue and EMS
- 4 Hazardous Condition, No Fire
- 7 Service Calls
- 27 Good Intent Calls
- 3 False Alarm/ False Calls
- 1 Special Incident Type

Chief Gribbin provided specifics on two structure fires. The Township is working on a plan for a Township wide Training Division.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the quotation submitted by Rich's Carpet One to provide and install new rubber flooring in the kitchen and high traffic area in the station recreation room on the first floor and new carpet in the TV area in accordance with their quotation dated January 31, 2013 in the amount of \$10,536.40. Motion carried. 5 yes votes.

Motion carried by Commissioner Brenner second by Commissioner Brenner to approve the proposals submitted by DePietto & DePietto to perform the annual District financial audit for the year ending December 2012 as a professional services agreement at a cost of \$11,700.00. The Board reviewed the proposal as submitted by DePietto & DePietto in their communications dated February 7, 2013. Motion carried. 5 yes votes.

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

Chairman Zalescik appointed the following committee:

Building and Grounds: Gilbert Lugossy

Personnel: Joseph Zalescik

Radio and Communications and: James Gramigna

Equipment and Apparatus: David Brenner

Water Hydrants: Patrick Gribbin

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

Respectfully Submitted, Gilbert W. Lugossy Secretary