

November 12, 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 Brenner second by Commissioner Gramigna to approve the minutes of the October 15, 2013 regular Board meeting and the October 30, 2013 Special 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 October 17, 2013 from Verizon Wireless in amount of \$1,159.27
- B. Check dated October 25, 2013 from County of Mercer in amount of \$300.00
- C. Paymode ACH Transaction on October 28, 2013 from Metro PCS in amount of \$1,824.98

The District Treasurer presented the District financial report for the month of October 2013. Total revenue for the month amounted to \$6,475.27 and total expenses were \$244,606.05. The balance in the PNC Bank checking account as of October 31, 2013 was \$539,244.96 and \$587,621.92 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$238,635.92.

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

District Fire Official Scott McCormick reported on several inspections conducted on District properties and related issues pertaining to some.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to 94 incidents during the month of October 2013:

- 12 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 33 Rescue and EMS
- 7 Hazardous Conditions, No Fire
- 5 Service Calls
- 25 Good Intent Calls
- 11 False Alarm/ False Calls

The Board reviewed matters pertaining to the purposed 2014 District budget and related line items on both the revenue and expense portions of the budget.

Motion by Commissioner Gramigna second by Commissioner Gribbin to enter into Executive Session at 8:20 PM to discuss legal and personnel matters. Motion carried. 5 yes votes.

The Board concluded the Executive Session at 8:55 PM and resumed the open public meeting.

The Board opened to hold the next Board meeting on December 2, 2013 at 7 PM.

Motion by Commissioner Brenner second by Commissioner Gribbin to adjourn the meeting at 9:00 PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary