

October 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.

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

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the minutes of the September 10, 2013 regular Board meeting and the September 23, 2013 special Board meeting. Motion carried. 4 yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted, upon review of the Treasurer. Motion carried. 4 yes votes.

Secretary Lugossy reported receipt of the following:

- A. Check dated September 23, 2013 from State of New Jersey in amount of \$150.00 reimbursement from FEMA for Storm Sandy costs
- B. Check dated August 12, 2013 from Fire District No.4 in amount of \$17,303.01 pursuant to shared service agreement
- C. Paymode ACH transaction on September 25, 2013 in amount of \$1,824.98 from Metro PCS
- D. Check dated September 18, 2013 in amount of \$1,159.27 from Verizon Wireless

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

Chief Gribbin reported that District and Rusling Hose Company personnel responded to 82 incidents during the month of September 2013:

- 5 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 39 Rescue and EMS
- 4 Hazardous Condition, No Fire
- 6 Service Calls
- 23 Good Intent Calls
- 4 False Alarm/ False Calls

The FEMA SAFER Grant has passed peer review and moved on to the next step.

Fire Official Scott McCormick reported on recent Fire Prevention programs and activities.

Motion by Commissioner Lugossy second by Commissioner Gribbin to go into Executive Session at 8 PM to discuss personnel and legal matters. Motion carried. 4 yes votes.

The Board concluded the Executive Session at 8:30 PM and returned to the open public meeting.

The Board opened to meet October 30, 2013 with the Board attorney Daniel Graziano to discuss personnel and legal matters at 6:30 PM.

The Board will hold its November regular meeting on Tuesday, November 12, 2013.

Motion by Commissioner Gribbin second by Commissioner Lugossy to adjourn the meeting at 8:35PM.
Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary