

# September 10, 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 August 12, 2013 Board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check from Verizon Wireless dated August 16, 2013 in amount of \$1,159.27
- B. Check from Paymode (via electronic deposit) on August 26, 2013 in amount of \$1,824.98 from Metro PCS

Treasurer Brenner reported receipt (via direct deposit) of deposit in the amount of \$912,495.75 from the Township of Hamilton for the third quarter District fire taxes on August 12, 2013.

Motion by Commissioner Lugossy second by Commissioner Gribbin to accept the treasurer report for the month of August 2013: Total revenue for the month amounted to \$936,490.09 and total expenses amounted to \$294,159.09. The balance in the PNC Bank checking account as of August 31, 2013 was \$1,215,759.30 and \$587,405.92 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$13, 144.39. Motion carried. 5 yes votes.

Chief Gribbin reported that District and Rusling Hose Company personnel responded to 124 incidents during the month of August 2013:

- 11 Fires
- 36 Rescue & EMS
- 3 Hazardous Conditions, No Fire
- 5 Service Calls
- 47 Good Intent Calls
- 22 False Alarm/ False Calls

Motion by Commissioner Gramigna second by Commissioner Gribbin to authorize the Chief to engage a contractor to perform the necessary work to install the required electrical equipment to provide emergency power to the second floor of our station building. Motion carried. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Brenner to adopt the required Resolution under the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the state Health Benefits Program coverage ( medical and dental) for certain employees. Resolution adopted. 5 yes votes.

The Board agreed to meet Monday, September 23, 2013 at 7 PM to review the 2012 year financial audit with our auditor.

Motion by Commissioner Lugossy second by Commissioner Brenner to enter into executive Session at 8:10 PM to discuss personnel and legal issues. The Board returned to the Open Public meeting at 8:45 PM.

Motion by Commissioner Brenner second by Commissioner Lugossy to adjourn the meeting at 8:50 PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary