

September 23, 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.

Three (3) Commissioners were present: Joseph Zalescik, David Brenner, and Gilbert Lugossy. Two (2) Commissioners: Patrick Gribbin and James Gramigna were absent.

The purpose of the meeting was to meet with Jacqueline N. DePietto, CPA of DiPietto & DiPietto, accounting and tax services to review the annual audit report for the year ended, December 31, 2012 and the sections of the audit report entitled "General Comments and Recommendations".

The Board reviewed the audit in detail with the auditor. The auditor stated that there were no significant findings or deficiencies and has issued an unqualified opinion. Also reviewed was the Audit Questionnaire for Fire District Audits.

Resolution moved by Commissioner Lugossy second by Commissioner Brenner:

(Resolution)

Resolution adopted. 3 yes votes, 2 absent (P. Gribbin and J. Gramigna)

Motion by Commissioner Lugossy second by Commissioner Brenner to authorize payment of \$11, 792.00 to DiPietto & DiPietto, accounting and tax serviced, for preparation of the annual district financial audit for the year ended December 31, 2013. Motion carried. 3 yes votes.

In other business, Chief Thomas Gribbin reported that Firefighter Michael Caparbi has submitted his application for retirement effective January 1, 2014.