

May 12, 2014

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.

Also present was Scott McCormick, District Fire Official.

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes of the April 8, 2014 Board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated April 10, 2014 from Hamilton Fire District No.4 in amount of \$12,894.33
- B. Check dated April 21, 2014 from Verizon Wireless in amount of \$1,194.05
- C. Check dated April 24, 2014 from T-Mobile in amount of \$1,824.98

Treasurer Brenner presented the District financial report for the month of April 2014. The balance total revenue for the month amounted to \$42,576.11 and total expenses were \$225,187.44. The balance in the PNC Bank checking account as of April 30, 2014 was \$468,266.05 and \$588,263.28 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$231,181.90.

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

Chief Thomas Gribbin reported that District and Rusling Hose company personnel responded to 97 incidents during the month of April 2014:

- 13 Fires
- 40 Rescue and EMS
- 5 Hazardous Condition, No Fire
- 4 Service Calls
- 26 Good Intent Calls
- 7 False Alarm/ False Calls
- 2 Special Incident Types

The Chief reported that Firefighter Brandon Correia was made permanent on April 29, 2014 in accordance with Civil Service Certification.

Motion by Commissioner Gribbin second by Commissioner Brenner to adopt the following resolution: Resolution in accordance with the New Jersey Uniform Shared Service and Consolidation Act, NJSA 40A:65-1, for a Shared Services Agreement for a fire Chief between Hamilton Township Fire District No.3 and Hamilton Township Fire District No.7. Resolution approved and adopted. 5 yes votes.

Chief Gribbin presented the Bid committee report for repairs to the kitchen on the first floor. Four bids were solicited and two were received. The committee recommendation was to award the project to Future Solutions Contracting, LLC of Hamilton, NJ on an emergency basis due to health and safety issues.

Motion by Commissioner Gribbin second by Commissioner Brenner to award the emergency repairs work to Future Solutions Contracting, LLC in accordance with their proposal dated April 14, 2014 in amount of \$21,680.86. Motion carried. 5 yes votes.

Chief Gribbin presented a report concerning the bids received regarding the Shared Service Agreements between our district and other participating districts for Vehicle Maintenance and Repair. The participating district committee representatives recommend awarding the bid to Fire Apparatus Repair, Inc. of Hamilton, NJ. Four (4) bids were received.

Commissioner Gribbin moved and Commissioner Brenner second the following resolution: Resolution: The Board of Commissioners of Fire District No.3 in the Township of Hamilton, County of Mercer and State of New Jersey hereby awards the Vehicle Maintenance and Repair of fire departments vehicles contract for the participating Fire District of Hamilton Township to Fire Apparatus Repair, Inc. of Hamilton, NJ in accordance with the bid proposal submitted by said company. Said contract to commence immediately provided the company agrees to countersign a copy of this resolution accepting the terms of same and continuing for a three (3) year period upon said terms. Resolution approved and adopted. 5 yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to approve the Shared Services Agreement between our District and Hamilton Township Districts 1,2,4,5,6,7,8, and 9 for Cooperative Services and Feasibility Study. Motion carried. 5 yes votes.

It was agreed to hold a special Board meeting May 28, 2014 at 6:30PM to meet with the auditors and to receive a review of the year 2013 District Financial Audit.

Motion by Commissioner Gramigna second by Commissioner Brenner to adjourn the meeting at 8:30PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary