

August 13, 2012

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 Gribbin second by Commissioner Gramigna to approve the minutes of the July 9, 2012 Board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check from Verizon Wireless dated July 17, 2012 in amount of \$1,125.51
- B. Check from T-Mobile dated July 24, 2012 in amount of \$1,604.62
- C. Check from Metro PCS dated July 27, 2012 in amount of \$1,700.36

Treasurer Brenner and Chief Thomas T. Gribbin presented the District financial report for the month of July 2012. Total revenue for the month amounted to \$6,119.00 and total expenses were \$177,679.57.

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

Chief Gribbin reported that the District and Rusling Hose Company personnel responded to 96 incidents during the month of July 2012:

- 6 Fires
- 3 Overpressure Rupture, Explosion, Overheat, No Fire
- 46 Rescue and EMS
- 11 Hazardous Condition, No Fire
- 1 Service Call
- 23 Good Intent Calls
- 6 False Alarm/ False Calls

The Board discussed the letter dated July 30, 2012 sent by Attorney Daniel J. Graziano to Township Attorney Lindsey Burbage concerning proposals from the Township Fire District regarding the settlement of the City of Trenton Water Works involving rates for fire hydrant rental and inch foot charges.

Also, the quarterly payment of \$38,543.00 is due September 1, 2012 to FIRST Responder Joint Insurance Fund.

In addition, the annual payment of \$5,292.19 is due to OTIS for the Elevator Service Contract.

The Board agreed to hold the September meeting on September 17, 2012 at 7PM.

Motion by Commissioner Brenner second by Commissioner Gramigna to adjourn the meeting at 8:05PM.

Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary