

# December 10, 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.

Also present was Fire Official Scott McCormick.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the minutes from the November 12, 2012 Board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check from the Maritime Exchange for the Delaware River and Bay, INC. dated November 21, 2012 in amount of \$34,856.01
- B. Check from Verizon Wireless dated November 19, 2012 in amount of \$1,125.51
- C. Check from T-Mobile dated November 20, 2012 in amount of \$1,618.25
- D. Paymode ACH transaction on November 28, 2012 in amount of \$1,754.79

Also received was a letter dated November 15, 2012 from T-Mobile regarding their T-Mobile site ID: 1ME6809B lease.

The Board was advised of the receipt of State DCA Bulletin LFN 2012-31 dated November 28, 2012 Local Finance notice for FY2013 Fire District budget installations.

Treasurer Brenner presented the District financial report for the month of November 2012. A district deposit was made into our checking account by the Township on November 14, 2012. The amount was \$877,805.25 for the fourth quarter fire tax and \$14,198.89 for the State Basic Entitlement Grant. Total income for the month amount to \$952,197.06 and total expenses were \$333,558.96. The balance in the PNC Bank checking account as of November 30, 2012 was \$1,571,026.66 and \$386,534.52 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$214,872.86.

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

Chief Thomas Gribbin report that the District and Rusling Hose Company Personnel responded to 134 incidents in the month of November 2012:

- 9 Fires
- 43 Rescue and EMS

- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 10 Service Calls
- 34 Good Intent Calls
- 27 False Alarm/ False Calls
- 1 Special Incident Type

Specifics were provided on Mutual Aid structure fires.

Motion by Commissioner Gramigna second by Commissioner Brenner to approve the request of Chief Gribbin to purchase new computer equipment for the apparatus through the New Jersey State Contract program from CDW Government as per their quotation dated November 30, 2012 in amount of \$13,659.60. Motion carried. 5 yes votes.

Commissioner Lugossy reported that the first installment assessment bill to the FIRST Responder Joint Insurance Fund is due January 15, 2013 in the amount of \$40,024.00.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:05PM. Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary