

July 9, 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 May 14, 2012 and the June 18, 2012 Board meetings. Motion carried. 5 yes votes.

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

Secretary Lugossy noted receipt of the following:

- A. Check from Verizon Wireless dated June 15, 2012 in amount of \$1,125.51
- B. Check from T-Mobile dated June 22, 2012 in amount of \$1,604.62
- C. Paymode ACH transaction from Metro PCS on June 27, 2012 in amount of \$1,687.30

Also received was a letter dated July 3, 2012 from Township Attorney Lindsay L. Burbage along with one (1) original fully executed copy of the agreement between the District and the Township to establish a Community Resale System for unleaded gasoline.

Treasurer Brenner presented the District financial report for the month of June 2012. Total revenue for the month amounted to \$4,505.39 and total expenses were \$196,887.75. The balance in the PNC Bank checking account as of June 30, 2012 was \$720,399.87 and \$201,776.89 balance in the PNC Bank payroll account. The balance in the PNC Bank money market account was \$386,156.86.

Motion by Commissioner Gribbin second by Commissioner Lugossy to accept the District financial report. Motion carried. 5 yes votes.

Chief Thomas T. Gribbin reported that the District and Rusling Hose Company personnel responded to 96 incidents during the month of June 2012.

- 6 Fires
- 2 Overpressure Rupture, Explosion, Overheated, No Fire
- 47 rescue and EMS
- 6 Hazardous Conditions, No Fire
- 1 Service Call
- 25 Good Intent Calls
- 8 False Alarm/ False Calls

Chief Gribbin reported that on Sunday July 29, 2012 starting at 0900 hours there will be a Light Rail (Riverline) (NJ Transit) Disaster Drill on Duck Island. All Township Companies will participate to test the Township Wide Protection Plan.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 7:55PM.
Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary