

June 17, 2011

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 four (4) Commissioners were present: Joseph Zalescik, Patrick Gribbin, David Brenner, and Gilbert Lugossy. Commissioner James Gramigna was absent.

Also present was Scott McCormick, District Fire Official.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the minutes of the May 12, 2014 Board meeting. Motion carried. 4 yes votes.

Motion by Commissioner Gribbin second by Commissioner Lugossy to authorize payment of the District bills submitted, upon review of the treasurer. Motion carried. 4 yes votes.

Secretary Lugossy reported receipt of a letter from Edward Mazzlo dated May 21, 2014 from the Mercer County Division of Veteran Services thanking our personnel for assistance in placing the American flags on the graves of our Veterans at Greenwood Cemetery.

Also, two (2) checks were received:

- A. Check from Verizon Wireless dated May 15, 2014 in amount of \$1,194.05
- B. Check from T-Mobile dated May 22, 2014 in amount of \$1,824.98

Treasurer Brenner presented the District financial report for the month of May 2014. We received a direct deposit into our checking account on May 13, 2014 in the amount of \$898,388.42 from the Township of Hamilton for the second quarter fire tax. The balance in the PNC Bank checking account as of May 31, 2014 was \$1,276,636.30 and \$588,373.19 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$87,241.34.

Motion by Commissioner Lugossy second by Commissioner Brenner to approve the Treasurer's report for the month of May 2014. Motion carried. 4 yes votes.

Chief Thomas Gribbin reported that District and Rusling Hose Company personnel responded to a total of 62 incidents during the month of May 2014:

- 8 Fires
- 30 Rescue and EMS
- 7 Hazardous Condition, No Fire
- 3 Service Calls
- 8 Good Intent Calls
- 6 False Alarm/ False Calls

The Board was advised that the Township Fire Commissioner Association will meet June 19, 2014 at 7:30PM at our station.

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:50PM.
Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary