

May 14, 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 Brenner second by Commissioner Gramigna to approve the minutes from the April 9, 2012 Board Meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of a letter from Senator Shirley K. Turner to Chairman Zalescik in response to his letter concerning proposed legislation to permit fire districts to conduct their annual elections in November.

Also received were the following:

- A. Check from the Maritime Exchange for the Delaware River and Bay Inc. dated April 12, 2012 in the amount of \$29,809.50 for the federal grant for Port Security purposes
- B. Check from Verizon Wireless dated April 17, 2012 in amount of \$1,125.51
- C. Check from T-Mobile dated April 23, 2012 in amount of \$1,604.62
- D. ACH Paymode transaction from Metro PCS in amount of \$1,687.30

Chief Thomas Gribbin Reported the District and Rusling Hose Company Personnel responded to 8-incidents in during the month of April 2012:

- 8 Fires
- 41 Rescue and EMS
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 2 Hazardous Condition, No Fire
- 3 Service Calls
- 16 Good Intent Calls
- 8 False Alarm/ False Calls
- 1 Special Incident Type

Chief Gribbin reported that the township check in the amount of \$877,805.25 for our second quarter fire tax was direct deposited into our district checking account on May 7, 2012.

Treasurer Brenner presented the district financial report for the month of April 2012. Total revenue for the month was \$4,530.61 and total expenses were \$521,170.56. The balance in the PNC Bank checking

account as of April 30, 2012 was \$345,253.48 and \$386,002.45 in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$58,575.07.

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

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the various Shared Service holders (FEMA- Communications) under the assistance to Firefighters program. Motion carried. 5 yes votes.

Chief Gribbin presented a recommendation for the purchase of Water Rescue Equipment. The cost of the items would come from funds received as reimbursements from FEMA for Hurricane Irene.

Motion by Commissioner Lugossy second by Commissioner Brenner to approve the purchase of the requested Water Rescue Equipment from Continental Fire Equipment as per their quotation of \$8,330.25. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Brenner to approve the quotation submitted by J.W. Kennedy Company to perform work for the improvement of the station fire protection sprinkler system at a cost of \$4,500.00. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Brenner to approve the proposal submitted by A Personal Cut Lawn care, LLC for the lawn maintenance and landscaping of our station property at a cost of \$4,010.00. Motion carried. 5 yes votes.

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

Respectfully Submitted, Gilbert W. Lugossy Secretary