

September 17, 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.

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

Motion by Commissioner Gribbin second by Commissioner Brenner to approve the minutes of the August 13, 2012 Board meeting. Motion carried. 4 yes votes.

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

Secretary Lugossy Reported receipt of the following:

- A. Check dated August 17, 2012 from Verizon Wireless in amount of \$1,125.51
- B. Check dated August 29, 2012 from T-Mobile in amount of \$1,609.04
- C. Paymode ACH transaction on August 29, 2012 from Metro PCS in amount of \$1,754.79

Secretary Lugossy distributed to the Board copies of the 2013 Fire District Budget calendar.

Chief Thomas Gribbin reported that the Township of Hamilton direct deposited our third quarter fire taxed into our checking account on August 13, 2012 in the amount of \$877,805.25.

Treasurer Brenner presented the District financial report for the month of August 2012. Total revenue for the month amounted to \$953,951.13 and total expenses amounted to \$313,596.57. The balance in the PNC Bank checking account as of August 31, 2012 was \$1,238,211.36 and \$386,313.86 balance in the PNC money market account. The balance in the PNC Bank payroll account was \$67,167.52.

Motion by Commissioner Gribbin second by Commissioner Lugossy to accept the Treasurer's report. Motion carried. 4 yes votes.

Chief Gribbin reported that the District and Rusling Hose Company personnel responded 98 incidents during the month of August 2012:

- 8 Fires
- 50 Rescue and EMS
- 4 Hazardous Condition, No Fire
- 5 Service Calls
- 20 Good Intent Calls
- 11 False Alarm/ False Calls

The Annual Fire Prevention Week Open House and program will be held at our station on October 3, 2012 at 7PM.

Secretary Lugossy reminded the Board that the next meeting will be Tuesday, October 9, 2012 at 7 PM.

Motion by Commissioner Gribbin second by Commissioner Brenner to adjourn the meeting at 8:25PM.
Motion carried. 4 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary