

November 10, 2014

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 of the October 14, 2014 regular board meeting and the special joint board meeting minutes of October 22, 2014. Motion carried 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated October 17, 2014 in amount of \$1,194.05 from Verizon Wireless
- B. Check dated October 21, 2014 in amount of \$1,897.98

Also received was a letter dated October 14, 2014 from Vickie Butcher, Assistant Tax Assessor of Hamilton Township with the Fire District of new construction forms CNC-3 for our District.

Commissioner Brenner presented the District financial report for the month of October 2014. Total revenue for the month amounted to \$7,111.28 and total expenses were \$217,100.58. The balance in the PNC Bank checking account as of October 31, 2014 was \$952,741.46 and \$588,913.25 balance in the PNC Bank money market account. The Balance in the PNC Bank payroll account was \$132,883.74.

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

Chief Gribbin presented the information and details for the special meeting and Ballot question to be voted on Saturday, November 22, 2014 between the hours of 2 PM and 5 PM at our station.

District 3 and Rusling Hose Company personnel responded to 75 incidents during the month of October 2014:

- 10 Fires
- 35 Rescue and EMS
- 3 Hazardous Conditions, No Fire
- 3 Service Calls
- 7 Good Intent Calls
- 13 False Alarm, False Calls
- 4 Special Incident Types

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the Shared Service Agreement between district 3 and 5 for the 2015 FEMA-AFG (Assistance to Firefighters Grant) Grant Funding to support the purchase of new fire hose. Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Gribbin to approve the shared service agreement between District 3 and 5 for fire incident reporting system. Motion carried. 5 yes votes.

Motion by Commissioner Lugossy second by Commissioner Gramigna to approve the uniform Shared Services and Consolidation Act Shared Services Agreement for a Fire Chief between Hamilton Fire District 3 and Hamilton Fire District 2. Motion carried. 5 yes votes.

The board agreed to meet Monday December 1, 2014 at 7 PM to discuss the District Budget for the year 2015 and the proposed Township Mutual Aid plan and other business required.

Meeting adjourned at 8:25PM.

Respectfully Submitted, Gilbert W. Lugossy Secretary