

# October 14, 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.

Also present was Scott McCormick, District Fire Official.

Motion by Commissioner Brenner second by Commissioner Gramigna to approve the minutes of the September 16, 2014 board meeting. Motion carried. 5 yes votes.

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

Secretary Lugossy reported receipt of the following:

- A. Check dated September 22, 2014 in amount of \$1,897.98 from T-Mobile
- B. Check dated September 24, 2014 in amount of \$1,194.05 from Verizon Wireless

Treasurer Brenner presented the District financial report for the month of September 2014. Total revenue for the month amounted to \$2,016.92 and total expenses were \$204,743.45. The balance in the PNC Bank checking account as of September 30, 2014 was \$1,242,756.75 and \$588,805.97 balance in the PNC Bank money market account. The balance in the PNC Bank payroll account was \$63,928.95.

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

Chief Thomas Gribbin reported that the district and Rusling Hose Company personnel responded to a total of 102 incidents during the month of September 2014:

- 6 Fires
- 1 Overpressure Rupture, Explosion, Overheat, No Fire
- 52 Rescue and EMS
- 5 Hazardous Condition, No Fire
- 5 Service Calls
- 22 Good Intent Calls
- 11 False Alarm, False Calls

Chief Gribbin reported that Engine 13 passed the annual pump test. The semi-annual live burn training with our personnel and District 4 will take place this month. Radio communication refresher training will also take place this month and the switchover date for the new County radio system is November 1, 2014. There will be a 2015 Budget workshop session help at our station on October 16, 2014.

Resolution #14-009 was moved by Commissioner Lugossy second by Commissioner Gribbin-  
FIRST RESPONDER JOINT INSURANCE FUND TRUST RENEWAL AND AGREEMENT OF  
MEMBERSHIP. Resolution adopted and approved. 5 yes votes. Renewal Agreement effective January 1,  
2015 and ending January 1, 2018.

Fire Official Scott McCormick reported on the annual Fire Prevention program and open house held at  
our station earlier this evening.

Motion by Commissioner Brenner second by Commissioner Gramigna to authorize the purchase one (1)  
multi-force door (forcible entry door simulator) form Firehouse Innovations Corp. at a cost of \$6,760.36.  
Motion carried. 5 yes votes.

Motion by Commissioner Brenner second by Commissioner Gramigna to accept the recommendation of  
Chief Gribbin to authorize purchase of a Pro 11 470 Rescue boat with motor and trailer at a cost of  
\$13,000.00. Motion carried. 5 yes votes.

The Township Fire Commissioners Association will meet October 16, 2014 at District 4 at 7:30 PM.

The board agreed to hold a joint public meeting with District 4 to discuss fire apparatus replacement on  
October 22, 2014 at 7 PM at our station.

Motion by Commissioner Gribbin second by Commissioner Gramigna to adjourn the meeting at 8:30 PM.  
Motion carried. 5 yes votes.

Respectfully Submitted, Gilbert W. Lugossy Secretary